Michigan State Police Criminal Justice Information Center



USER AND TECHNICAL MANUAL

VERSION 1.7.0

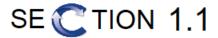


Michigan Department of State Police Criminal Justice Information Center Michigan Incident Crime Reporting Unit (Revised April, 2022)

Table of Contents – (Check out our flow)

Section 1: User Information	
1.1 – Introduction to Michigan Incident Crime Reporting (MICR)	Page 3
History of Crime Data Collection	Page 4
 Overview of MICR Accomplishments Goals Testing and Certification 	Page 4
 MICR Portal, Reports, and Publications MiCJIN Portal Reports Law Enforcement Officers Killed or Assaulted (LEOKA) Hate Crime 	Page 5
 MICR Data and FBI Data Collections NIBRS and MICR Group A and Group B Offenses Non-Reportable Offenses MICR Offenses no longer collected by the FBI 	Page 7
1.2 – Reporting to MICR	Page 9
 Crime Counts: Jurisdiction and City/Twp Code Usage Defining an Incident: Single vs. Multiple Acting in Concert Concept of Time and Place 	Page 10
Justifiable Homicide: A Separate Incident	Page 11
■ When Victims are Offenders	
 Updating Incidents Assaults Resulting in Death 	
No MICR Reportable Data	Page 12
 Clearing Incidents Multiple Arrest Indicator Exceptional Clearance 	
■ Hotel Rule	Page 13
■ Cargo Theft	
1.3 – <u>Offense File Classes</u>	
Offense File Class Definitions	
Mutually Exclusive Offenses	
1.4 – <u>Data Elements</u>	Page 29

	ction 2: Technical Information	D 44
2.1	- <u>Programming Requirements</u>	
	Mandatory Data Elements	
	Mandatory Conditions	
	Additional Requirements per Offense File Class	Page 46
2.2	- MICR Errors	Page 66
	Administrative Errors	Page 67
	Offense File Class Errors	Page 71
	Offender Errors	Page 72
	■ Victim Errors	Page 73
	Arrest Errors	Page 79
	■ Property Errors	Page 80
	■ Address Errors	Page 86
2.3	- <u>Warnings and Quarterly Warning Reports</u>	Page 87
	Quarterly Warning Reports	Page 88
	■ System Warnings	Page 90
	tion 3: Appendix - <u>Charts</u>	Page 91
	Offense File Classes, Alphabetical Listing	
	Offense File Classes, Numeric Listing with NIBRS and Hierarchy	Page 95
	Hierarchy of Offenses	Page 99
	Offenses by Crime Type	
	Group A Offense File Classes	Page 101
	■ Group B Offense File Classes	Page 102
	Mutually Exclusive Offense File Classes	Page 103
	Data Elements, Alphabetical Listing	Page 104
	Data Elements, Numeric Listing	Page 105
	■ County Codes	Page 106
	■ City/Township Codes	Page 107
	Arrest Charge Codes	Page 154
3.2	- <u>Public Act</u>	Page 173
Sec	tion 4: <u>Updates and Manual Change Logs</u>	Page 175



Introduction to Michigan Incident Crime Reporting (MICR) (We are on top of our game)

The MICR User and Technical Manual provides detailed information on Michigan's crime data collection process and the associated offenses, data elements, warnings, and errors. As the MICR collection process continues to advance, it is our goal to update this manual with each MICR version release (every 6 months) to provide the most current information and accurately collect Michigan's crime data from all its law enforcement agencies.

C History of Crime Data Collection

C Overview of MICR

- Accomplishments
- Goals
- Testing and Certification

MICR Portal, Reports, and Publications

- MiCJIN Portal and Reports
- Law Enforcement Officers Killed or Assaulted (LEOKA)
- Hate Crime

MICR Data and FBI Data Collections

- NIBRS and MICR
- Group A and B Offenses
- Non-Reportable Offenses
- MICR Offenses no longer collected by the FBI

History of Crime Data Collection

The Michigan Uniform Crime Reporting (UCR) program was instituted in 1959 when the Michigan State Police (MSP) requested all law enforcement agencies (LEAs) voluntarily submit their crime data to compile a uniform crime report. The enactment of Michigan Public Act 319 of 1968, as amended, spurred the growth of the UCR program; submission of crime data became mandatory.

The UCR program originally collected summary counts of offense and arrest information on all reported crimes. In 1982, the system was redesigned and became known as the Incident Reporting System (IRS) which eventually became the Michigan Incident Crime Reporting (MICR) program. As of 2006, almost all law enforcement agencies in Michigan participate in incident-based reporting.

Overview of MICR

MICR was developed to collect accurate and detailed crime data. The database was originally created, following the FBI's design, to update the current and prior calendar year's data. With the adoption of versioning and implementation of accepting (now requiring) Extensible Markup Language (XML), data is retained and easily updated for any year. Agencies may also directly submit their incidents thru the Michigan Criminal Justice Information Network (MiCJIN) MICR Portal application for LEAs that do not have an RMS.

Accomplishments

- Moved from a mainframe system to an Oracle database
- Transitioned from the FBI's Summary to NIBRS reporting
- Collection of Hate Crime data
- Collection of LEOKA data
- MICR Web Service accepting, then requiring, XML (The file transfer service for processing data files was discontinued June 30, 2018.)
- Capturing Elder Abuse (Defined as "Elder abuse is an intentional act, or failure to act, by a
 caregiver or another person in a position involving an expectation of trust that causes or creates
 a risk or harm to an adult 60 years of age or older. This includes physical, sexual, emotional,
 psychological, and financial abuse, neglect, or exploitation.")

Goals

- Collect complete and accurate monthly crime data from all Michigan LEAs
- Collect complete and accurate LEOKA data to assist with prevention and training
- Collect Address information for each submitted incident for crime mapping

Testing and Certification

Agencies new to MICR, changing RMS vendors, or receiving a major upgrade to their RMS software must complete a testing and certification process. MICR certifies agencies, not RMS vendors. The testing and certification process assists to ensure the quality and integrity of the submitted data. After successfully completing the testing process, agencies will receive credentials to submit directly to the MICR XML web service. Please contact your MICR representative when changing your RMS vendor; if we are not aware of this change, your submissions will be rejected.

MICR Reports and Publications

MICR Portal and Reports

With access to the MiCJIN Portal, agencies can update their agency information and generate a variety of reports. The Agency Tracking function allows approved users (those designated by the agency head to have an administrative role) to view and update their agency's profile. Agencies are able enter yearly full-time law enforcement and employee counts, and view population data, submitted monthly incident counts and associated city/twp codes.

The following MICR reports may be generated within the "MICR" tab:

- Incidents and Clearances
- Summary of Offenses
- Summary of Incidents
- Agency Crime Statistics
- Summary of Victims
- Arrested Persons
- LEOKA
- Hate Crime

Only incidents that have passed the validation process will be saved in the database, included in reports, reflected in year-end statistics, and forwarded to the FBI. If you need access to the MiCJIN portal, you may contact the MICR Unit for more information.

Law Enforcement Officers Killed or Assaulted (LEOKA)

The MICR Unit forwards the state's LEOKA data to the FBI for the inclusion in their annual publication. The FBI's criteria for members of an law enforcement agency are:

- Wear/carry a badge and firearm
- Duly sworn with full arrest powers
- Was acting in an official capacity (on or off duty) at the time of assault or death
 - o if killed, the death was directly related to the injuries received during the incident

Published LEOKA reports include variables of time, location, circumstance, age, sex, race, and weapon used. MICR does not collect the names or addresses of any individual; accurate data submissions are crucial for officer training.

K9: The MICR Unit understands the importance and hard work of each K9. As K9s would not meet the FBI criteria stated above, they cannot be listed with a Victim Type of Police Officer. Therefore, assaults and/or deaths of a K9 should be classified as 72000 – Animal Cruelty.



Yearly collections of LEOKA data can be found at:

- Michigan: MSP (michigan.gov) within the annual report
- FBI: https://crime-data-explorer.app.cloud.gov/pages/home

Hate Crime

Each incident submitted to MICR includes a mandatory entry for "Suspected Bias Motivation". An entry, other than none, should be entered when the action was in whole or in part motivated by hate bias. These entries are utilized to create the state's hate crime data which is then forwarded to the FBI for inclusion in their annual publication. All incidents should be updated as bias is discovered or determined not to exist. The following should be taken into consideration when entering a bias:

- Offender is of different racial, religious, ethnic/national origin, sexual orientation, or gender group than the victim
- Bias related comments, written statements, or gestures made by the offender
- Bias related drawings, markings, symbols, or graffiti left at the crime scene
- Objects or items used or left indicating bias (white hooded robes, burning cross)
- Victim membership of organized racial, religious, ethnic/national origin, sexual orientation, or gender group and offenders are not a member of that organization
- Incident location where previous hate crime occurred
- Multiple incidents occurred; all victims targeted for the same bias

More Info

Yearly collections of hate crime data can be found at:

- Michigan: MSP (michigan.gov) within the annual report
- FBI: https://crime-data-explorer.app.cloud.gov/pages/home

MICR Data and FBI Data Collections - "Does the data match?"

A primary reason for differences between the agency, state and federal datasets are outstanding errors. For example, the dataset at the agency level will not match the state's dataset if outstanding MICR errors are not corrected and resubmitted. The state's data set will not match the federal dataset if outstanding NIBRS errors are not corrected. In recent years, there have been no outstanding NIBRS errors. Starting with the 2021 data collection, the state can now download the federal collection (for their state's submissions) and compare to validate; this new process will allow the state and federal data collections to better align at the agency level. However, state totals in MICR and NIBRS will differ; while MICR only publishes received data, the FBI uses an <u>estimation process</u> on the state level for agency's that did not submit a full and complete year of data.



More Info

Yearly collections of crime data can be found at:

- Michigan: Michigan Incident Crime Reporting
- FBI: <u>CDE</u> :: <u>Crime</u> (cloud.gov)

Another difference in crime counts may be due to how the offense is collected. MICR collects more specific offenses than NIBRS. For example, Carjacking is a form of Robbery; while MICR collects these offenses separately, NIBRS collects both as Robbery. Further, MICR collects and reports on all Group B offenses while NIBRS only collects Group B offenses that have arrests.

Group A and Group B Offenses

The FBI collects offense file classes in two groups. Group A is considered a more serious crime while Group B is less serious. MICR collects the same data elements on Group A and Group B; NIBRS only collects arrest data for Group B. Each group has different programming requirements. For example, Group A offenses accept both Group A and B arrest charge codes, while Group B will only accept Group B arrest charge codes.

Note: Since MICR only accepts four offenses per incident, guidance on submissions containing 5 or more offenses can be found in Section 3.1; Group A Offenses, Group B Offenses, Arrest Charge Codes, and Hierarchy of Offenses.

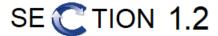
Non-Reportable Offenses

MICR does not collect non-criminal traffic related offenses or moving violations. However, MICR and NIBRS both collect offenses involving a motor vehicle that rise to a criminal level due to recklessness, negligence, and/or drugs and alcohol. These offenses include <u>54001</u> – Hit and Run (of a person) Motor Vehicle Accident, <u>54002</u> – OUIL or OUID, and certain arrest charge codes under <u>09002</u> and <u>09003</u>.

MICR Offenses no longer collected by the FBI

Offense Retired	NIBRS Code	Arrest Charge	Date Retired by FBI
Juvenile Runaway	901	Runaway (7070)	December 2008
Fraud, Bad Check	90A	Non-Sufficient Funds Checks (2606)No-Account Check (2676)Uttering and Publishing Check (2693)	December 2020
Peeping Tom	90H	Peeping Tom 3611	December 2020
Drunkenness	90E	Drunkenness (all criminal) 4299	December 2020

The above offenses are all Group B offenses and therefore will only be sent to NIBRS with arrest. If one of the above arrest charge codes is submitted to MICR, if will be sent to NIBRS as a 90Z "All Other" criminal offense.



Reporting to MICR – (The basics)

This section contains more in-depth information for commonly asked questions. If you need further assistance beyond the information provided in this manual, please contact your MICR representative.

- Crime Counts: Jurisdiction and City/Twp Code Usage
- C Defining an Incident: Single vs. Multiple
 - Acting in Concert
 - Concept of Time and Place
- Justifiable Homicide: A Separate Incident
- When Victims are Offenders
- C Updating Incidents
 - Assaults Resulting in Death
- No MICR Reportable Data
- C Clearing Incidents
 - Multiple Arrest Indicator
 - Exceptional Clearance
- C Hotel Rule
- C Cargo Theft

Crime Counts: Jurisdiction and City/Twp Code Usage

A basic tenet of Uniform Crime Reporting (UCR) is to accurately depict the nature and extent of crime in a particular community. According to Federal Bureau of Investigation (FBI) UCR guidelines, investigations conducted into crimes that occurred outside the investigating agency's jurisdiction, should be relayed to the agency with the most local jurisdiction for reporting whenever possible. It is important that agencies understand how reporting incidents that happen outside of their jurisdiction affects crime counts published by the Michigan Incident Crime Reporting Unit (MICR) and by the FBI.

Crime counts published by the FBI in their Crime Data Explorer, and in other national reports, are calculated and displayed according to the ORI that covers a particular jurisdiction. These reports do not consider the actual city/township code that was reported to MICR for each incident. For example, if a local police department takes a complaint on a university campus who has their own police department, in statistical reports the FBI will attribute that crime to the local police department's jurisdiction and will not attribute that crime to the university. Similarly, if a university police department takes a complaint off of campus in the local police department's jurisdiction, the FBI will attribute that crime to the university and not to the local police department's jurisdiction. This is the case for any local or county agency that reports a crime outside of their local jurisdiction. The FBI will attribute those crimes to the primary city, university, or county for that agency, not the actual city/township/university where the crime occurred.

On the other hand, MICR publishes crime counts for both ORI and by county and city/township codes in separate reports. By reviewing MICR reports, you can determine the activity of each law enforcement agency counted by ORI or the actual crimes that occurred in a particular geographic location based on county and city/township codes.

Agencies should continue to report crimes for which they are the primary investigators and should continue to utilize accurate city/township codes to describe the geographic locations where those crimes take place. Agencies should be aware, however, that the crime counts published by the FBI, by ORI, will differ from the crime counts MICR publishes by city/township code as outlined above. It is important that an agreement be in place with any jurisdiction that an agency is operating in, outside of their own jurisdiction, and that both agencies are aware of the impact this has on statistical reporting.

For a complete explanation of the FBI's jurisdictional guidelines, please see Section 1.4 of the National Incident-Based Reporting System User Manual (https://www.fbi.gov/file-repository/ucr/ucr-2019-1-nibrs-user-manua-093020.pdf/view).

Defining an Incident: Single vs. Multiple

A single incident is defined as one or more offenses committed by the same offender, or group of offenders, acting in concert at the same time and place.

Acting in Concert

Acting in concert requires all offenders be aware of, and consent to, committing or assisting in the offense(s). If an offender is non-consenting, their actions must assist in the commission of the offense(s). All offenders in an incident must have committed all offenses. If one or more of the offenders did not act in concert, more than one incident is required.



Three women threw rocks at a homeless man leaving welts on his body. One woman left. The remaining two women decide to take the man's wallet. One incident will reflect three offenders with the offense of Aggravated Assault. A second incident will reflect two offenders with the offense of Robbery.

Concept of Time and Place

Multiple crimes may be reported in one incident if committed by the same person, or group of persons acting in concert, when the time and space intervals separating the crimes are insignificant. The offense(s) must have occurred during an unbroken duration of time and must have occurred at the same or adjoining location(s).



A man walks down a street and smashes five car windows with a baseball bat. After breaking the last window, he reaches inside the car, grabs a purse, and runs. One incident will reflect the damage to property and theft from motor vehicle. Five victims will be connected to the damage to property, and one victim will be connected to both offenses.

Justifiable Homicide: A Separate Incident

Justifiable Homicide is not a criminal offense; however, MICR collects this information for statistical and other purposes including officer safety training. This offense always occurs with another offense and therefore is always two separate incidents. The first incident reflects the crime the offender was attempting/committing, and the second incident reflects the justifiable homicide.



A man shoots at a police officer. The officer returns fire killing the man. The offense of Aggravated Assault is one incident reflecting the man as the offender and the officer as the victim; appropriate LEOKA fields must be completed. The offense of justifiable homicide is a second incident reflecting the officer committing the justifiable homicide and the man as the victim.

When Victims are Offenders

With the example of a bar fight, and no evidence of all parties acting in concert, multiple incidents are often created when several participants are both victims and offenders. When all participants do act in concert, Victim to Offender Relationship code "31" (Victim was Offender) may be utilized to submit one incident. This data element may assist agencies condensing multiple incidents into one. Remember, all offenders listed in an incident must have committed all offenses.

Updating Incidents

Portal users can make immediate changes via the MICR web application. Incidents determined unfounded after submission to the MICR database must be deleted. RMS vendors should automatically send deletes and updates to MICR. If needed, please contact your MICR representative to verify unfounded incidents have been deleted and/or updates are properly captured.

Assaults Resulting in Death

Agencies should update the assault offense to a homicide offense and resubmit the incident.

No MICR Reportable Data

Agencies with no MICR reportable incidents, within any given month, must submit a "Zero-Incident/No Criminal Data" record. This submission notifies the MICR Unit that no criminal activity occurred for the specified month. Submission of the Zero-Incident/No Criminal Data record will prevent notification of delinquent reporting and assists with completing yearly reporting requirements. If a Zero-Incident/No Criminal Data record is submitted to MICR and later a criminal incident is submitted, the user will receive an error. The Zero-Incident/No Criminal Data record must first be deleted before the criminal incident can be accepted into the MICR database.

Clearing Incidents

An incident can only be cleared by arrest or exceptional clearance.

Multiple Arrest Indicator

When an offender is listed on multiple incidents within the same ORI jurisdiction, the one arrest will clear all incidents. The MICR arrested persons report reflects how many times a person is physically arrested/summons, not the number of incidents they are involved in.

✓ Example

Multiple Incidents: A man is arrested for drug possession. Once identified, his name is connected to three previous incidents of robbery, burglary, and arson under the same ORI. The arrest of drug possession will clear the drug charge as well as the other three incidents.

<u>Coding</u>: Using Code C-Count Arrest in the drug incident will clear the incident. Using Code M-Multiple in the other three incidents will also clear the incidents but will not count the arrestee more than once.

✓ Example

<u>Without Multiple Incidents</u>: A man is arrested for robbery. Once identified, his name is not connected with any active cases under the same ORI. The arrest of the robbery will clear the incident.

<u>Coding</u>: Using Code N-Not Applicable will clear the incident and alert MICR that the arrestee is not associated with any other incident.

Exceptional Clearance

The following four conditions must be met to exceptionally clear an incident:

- 1. The identity of at least one offender is clearly and definitively established
- 2. Sufficient probable cause supports the arrest, charging, and prosecution of the offender
- 3. Exact location of offender is known allowing an arrest to made
- 4. Reason outside the control of law enforcement prevents the arrest

With the above criteria met, MICR collects the following exceptional clearance types:

- Death of offender
- Prosecution declined by the prosecutor, for a reason other than lack of probable cause
- In Custody of Other Jurisdiction
- Victim refused to cooperate (in the prosecution)
- Juvenile/no custody (the handling of a juvenile without taking him/her into custody, but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense)

Hotel Rule

The Hotel Rule is applied when a hotel/motel or storage/rental facility is burglarized. The "Premises Entered" field reflects the number of premises (aka number of hotel/motel rooms or storage/rental units) involved in the incident.

✓ Example

<u>Hotel/Motel</u>: A hotel is burglarized; seven rooms were entered by force. One incident report will reflect the burglary of seven rooms (7 premises entered) and one victim, the hotel business. The individuals staying at the hotel are not listed as victims; they are transient, and the hotel manager will most likely report the crime.

✓ Example

<u>Storage Unit</u>: A storage facility was broken into, and items were missing from ten different rented units. Each renter alerts the storage facility manager of the missing items. The manager contacts law enforcement. One incident report will reflect one burglary of ten units (10 premises entered) with the victim listed as the storage facility business.

✓ Example

<u>Renting a Room</u>: Four couples are renting four different rooms in the same house thru Airbnb. The house is burglarized, and items were missing from all four rooms. Because the home is being used for temporary housing (hotel), one incident should be submitted reflecting the burglary of four units (4 premises entered) with the location site of hotel and the home owner listed as the victim.

Cargo Theft

The Cargo Theft Indicator is required with one or more of the following offenses:

 12000 – Robbery 12001 – Carjacking 21000 – Extortion 22001 – Burglary Forced 22002 – Burglary Without Force 23003 – Larceny from Building 23005 – Larceny from Motor Vehicle 	 26001 – Fraud, False Pretenses 26002 – Fraud, Credit Card/ATM 26003 – Fraud, Impersonation 26005 – Fraud, Wire 26007 – Fraud, Identity Theft 26008 – Fraud, Computer Hacking 27000 – Embezzlement
23003 – Larceny from Building	26008 – Fraud, Computer Hacking
23005 – Larceny from Motor Vehicle	27000 – Embezzlement
C 23007 – Larceny, Other	30001 – Retail Fraud, Misrepresentation
24001 – Motor Vehicle Theft	30003 – Retail Fraud, Refund/Exchange
24003 – Motor Vehicle Fraud	© 51000 – Bribery
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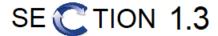
The national UCR program defines Cargo Theft as "the criminal taking of any cargo including, but not limited to, goods, chattels, money, or baggage that constitutes, in whole or in part, a **commercial shipment** of freight **moving in commerce**, from any pipeline system, railroad car, motor truck, or other vehicle, or from any tank or storage facility, station house, platform, or depot, or from any vessel or wharf, or from any aircraft, air terminal, airport, aircraft terminal or air freight station, warehouse, freight distribution facility, or freight consolidation facility. For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise."

Cargo theft does not include:

- Larceny of merchandise from a convenience store
- Burglary of a residence with stolen money and household goods
- Burglary of a storage unit with stolen tools
- Completed Burglary with no property stolen
- Fraud with a credit card stolen
- Larceny Other with stolen jewelry and precious metals
- Motor Vehicle Theft (unless a semi-trailer hauling automobiles is stolen in transit)
- Larceny Other with money stolen from a residence
- Larceny from Motor Vehicle with stolen vehicle parts/accessories or wallets
- Embezzlement of money stolen from a business
- Larceny of drugs from a residence
- Theft from a residential porch after box truck delivery

Cargo theft **does** include:

- Box truck delivery driver stops at a truck stop, leaves vehicle, items are stolen
- · Air cargo worker steals shipment scheduled for delivery from an all-cargo aircraft
- Port facility dock worker enters area after hours and steals container of supplies



Creating a MICR Reportable Incident – (Don't be "Offensive")

MICR collects crime data on over 100 Offense File Classes. There are over 65 associated data elements used to collect specific details on each file class. Consistency on *how* offense file classes are chosen is a crucial component to accurate crime statistics. Offenses submitted to MICR are based on the crime that took place, NOT based on judicial prosecution.

- C Offense File Class Definitions
- Mutually Exclusive Offenses

Offense File Class Definitions (Click on the Offense to jump to associated Arrest Code Charges)

<u>01000 – Sovereignty</u>: Offenses that relate to unlawful acts against state government.

<u>02000 – Military</u>: Offenses that relate to military laws.

<u>03000 – Immigration</u>: Offenses that relate to immigration laws.



Voluntary & Involuntary Homicide 09001 – 09005: The killing of one human being by another.

<u>09001 – Murder/Non-Negligent Manslaughter (voluntary)</u>: The willful (non-negligent) killing of one human being by another. Classify an attempted Murder/Non-Negligent Manslaughter as 13002 – Aggravated Assault or 13004 – Non-Fatal Shooting.

<u>09002 – Negligent Homicide/Manslaughter (involuntary)</u>: The killing of another person through negligence. Includes hunting accidents, gun cleaning, children playing with guns, and arrests associated with driving under the influence, distracted driving (using a cell/smartphone), death resulting from the reckless operation of a motor vehicle, boat, snowmobile, or ORV, and reckless driving traffic fatalities. It does not include deaths of persons due to their own negligence, accidental deaths not resulting from gross negligence, and accidental traffic fatalities.

<u>09003 – Negligent Homicide, Non-Reckless</u>: Includes deaths caused by moving violations or traffic deaths that were not reckless in nature. This does not include arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities.

<u>09004 – Justifiable Homicide</u>: The killing of a perpetrator of a serious criminal offense by a peace officer in the line of duty, or the killing, during the commission of a serious criminal offense, of the perpetrator, by a private individual. This offense always occurs in conjunction with another criminal offense; the two must be separate incidents.

<u>09005 – Death Involving Use of Force by Law Enforcement</u>: The killing of a perpetrator of a serious criminal offense by a peace officer when use of force caused the death of the perpetrator.

<u>09006 – In-Custody Death (not due to Use of Force)</u>: The death of a perpetrator occurring when "anything after handcuffs are in use, or the suspect is physically detained by a law enforcement officer," not limited to, but including, transport to and from patrol cars, booking, holding cell, jail, and/or other detention facility.



Kidnapping 10001 and 10002: Human Trafficking should be categorized under 64001 – Human Trafficking, Commercial Sex Acts or 64002 – Human Trafficking, Involuntary Servitude.

<u>10001 – Kidnapping/Abduction</u>: The unlawful seizure, transportation, and/or detention of a person against his/her will. Property data is required to capture ransom.

<u>10002 – Parental Kidnapping</u>: The unlawful seizure, transportation, and/or detention of a minor without the consent of his/her custodial parent(s) or legal guardian. Property data is required to capture ransom.



Sexual Assault 11001 – 11008: Any sexual act directed against another person, without the consent of the victim, including instances where the victim is incapable of giving consent. Carnal knowledge is sexual intercourse between a male and female. An object/instrument is anything used by the offender other than the offender's genitalia. Reference 36001 – Sexual Penetration Non-Forcible, Blood/Affinity and 36002 – Sexual Penetration Non-Forcible, Other when the victim is 13-15 years of age, and no force or coercion was involved.

<u>11001 – Sexual Penetration Penis/Vagina, CSC 1st</u>: The carnal knowledge of a person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11002 – Sexual Penetration Penis/Vagina, CSC 3rd</u>: The carnal knowledge of a person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11003 – Sexual Penetration Oral/Anal, CSC 1st</u>: Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11004 – Sexual Penetration Oral/Anal, CSC 3rd</u>: Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11005 – Sexual Penetration Object, CSC 1st</u>: To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11006 – Sexual Penetration Object, CSC 3rd</u>: To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11007 – Sexual Contact Forcible, CSC 2nd</u>: The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11008 – Sexual Contact Forcible, CSC 4th</u>: The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>12000 – Robbery</u>: The taking or attempting to take anything of value under confrontational circumstances from the control, custody, or care of another person by force or threat of force or violence and/or by putting the victim in fear of immediate harm. Do not report assaults separately that occurred during the robbery. If an injury from a robbery results in death, a homicide must also be reported.

<u>12001 – Carjacking</u>: To take or attempt to take an occupied vehicle under confrontational circumstances from the care, custody, or control of a person or persons by force or threat of force or violence and/or by putting the victim in fear of immediate harm.



Assault 13001 – 13004: An unlawful attack by one person upon another person. Consider type of weapon employed or the use of an object as a weapon, seriousness of injury, intent, and capability of assailant to cause serious injury when classifying assaults.

<u>13001 – Non-Aggravated Assault</u>: An unlawful physical attack by one person upon another where neither the offender displays a weapon, nor the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

<u>13002 – Aggravated Assault</u>: An unlawful attack by one person upon another wherein the offender uses a weapon or displays it in a threatening manner, or the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

<u>13003 – Intimidation/Stalking</u>: To unlawfully place another person in reasonable fear of bodily harm through the use of threatening words and/or other conduct but without displaying a weapon or subjecting the victim to actual physical attack. Includes stalking and threats associated with intimidation in person, over the telephone, and in writing. The individual receiving the bomb threat is considered the victim (the school secretary receiving a bomb threat is the victim).

<u>13004 – Non-Fatal Shooting</u>: An unlawful attack involving the discharge of a firearm, wherein the bullet penetrates the body, but does not result in death. Firearm is defined as a weapon that fires a projectile by force of an explosion.

<u>14000 – Abortion</u>: Unlawful purposeful induced termination of a human pregnancy.

<u>20000 – Arson</u>: To unlawfully and intentionally damage, or attempt to damage, any real or personal property by fire or incendiary device. Arson fires that destroy property across multiple jurisdictions should be reported by the LEA where the fire initiated, report total damage.

<u>21000 – Extortion</u>: To unlawfully obtain money, property, or any other thing of value, either tangible or intangible, through the use or threat of force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing, or through other coercive means. Includes threats in non-confrontational circumstances when the victim is not in fear of immediate harm. If during a demand for money, property, etc., there is a personal confrontation between the victim and offender and the offender can carry out the threat of force or violence immediately, the agency should report the offense as robbery.



Burglary/Breaking & Entering 22001 – 22004: The element of trespass is essential. Incidental damage resulting from a Burglary (forced door, broken window, hole in the wall, or dynamited) is only reported if the damage amount is deemed substantial. Substantial damage is reported under 29000 – Damage to Property. Agencies should not report the Larceny as a separate offense when associated with the unlawful entry of a structure.

<u>22001 – Burglary, Forced Entry</u>: The unlawful forcible entry into a building or other structure with the intent to commit a felony or a theft. Does not apply to autos or coin boxes.

<u>22002 – Burglary, Entry Without Force (intent to commit)</u>: The unlawful non-forcible entry into a building or other structure with the intent to commit a felony or a theft.

Revised April, 2022 - 18 -

<u>22003 – Burglary, Entry Without Authority, with or Without Force (no intent)</u>: Entry without intent to commit a theft or other felony.

<u>22004 – Possession of Burglary Tools</u>: Possession of a tool or instrument designed for breaking and entering.



Larceny Violations 23001 – 23007: The unlawful taking, carrying, leading, or riding away of property from the possession, or constructive possession, of another person. One incident can include multiple Larceny offenses. Reference 30001 – 30004 for retail related offenses.

<u>23001 – Larceny, Pocketpicking</u>: The theft of articles from another person's physical possession by stealth where the victim usually does not become immediately aware of the theft. Includes the theft of wallets from pursues or pockets, and theft from a person in an unconscious or drunken state. If the offender manhandled the victim in any way or used force beyond simple jostling to overcome the victim's resistance, classify as a 12000 – Robbery.

<u>23002 – Larceny, Purse Snatching</u>: The grabbing or snatching of a purse, handbag, etc., from the physical possession of another person. Classify as 12000 – Robbery if the offender used more force than necessary to snatch the purse from the grasp of the victim, or if the victim resists the theft in any way.

<u>23003 – Larceny, Theft from Building</u>: A theft from within a building which is either open to the general public or to which the offender has legal access. Buildings include churches, restaurants, schools, libraries, public buildings, and other public and professional offices when open to the public. If the offender entered the structure illegally, classify as Burglary.

<u>23004 – Larceny, Theft from Coin-Operated Machine</u>: A theft from a machine or device which is operated or activated by the use of coins. Includes vending machines, parking meters, washers/dryers at laundromats, etc. and machines or devices accepting paper money.

<u>23005 – Larceny, Theft from Motor Vehicle</u>: The theft of articles from a motor vehicle, locked or unlocked. Does not include automobile accessories.

<u>23006 – Larceny, Theft of Motor Vehicle Parts/Accessories</u>: The theft of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle or necessary for its operation.

<u>23007 – Larceny</u>, <u>Other</u>: All thefts which are not specifically defined in the above Larceny subcategories. Includes thefts from fenced enclosures, boats, airplanes, and illegal entry of a tent, tent trailer, or travel trailer used for recreational purposes, followed by a theft or attempted theft. Thefts of animals, lawn mowers, lawn furniture, hand tools, and farm and construction equipment are also included where no break-in of a structure was involved.



Motor Vehicle Theft/Fraud Violations 24001 – 24003: A motor vehicle is defined as self-propelled vehicle that runs on the surface of land and not on rails; this includes automobiles, buses, recreational vehicles, trucks, and other motor vehicles such as motorcycles, motor scooters, trailbikes, mopeds, snowmobiles, all-terrain vehicles, or golf carts whose primary purpose is to transport people. Aircraft theft is classified as 23007 – Larceny, Other.

<u>24001 – Motor Vehicle Theft (your jurisdiction)</u>: The theft of a motor vehicle. Use if a new theft took place within reporting LEA's jurisdiction.

Revised April. 2022 - 19 -

<u>24002 – Motor Vehicle as Stolen Property (another jurisdiction)</u>: Receiving, buying, selling, possessing, concealing, or transporting motor vehicles with the knowledge that it has been unlawfully taken. Use if theft previously reported by another jurisdiction.

<u>24003 – Motor Vehicle Fraud</u>: The intentional misrepresentation of existing fact or condition or the use of some other deceptive scheme or device to obtain money, goods, or other things of value involving motor vehicles. Includes theft of motor vehicles to defraud insurance companies, re-tagged motor vehicles, and owner forfeitures.

<u>25000 – Forgery/Counterfeiting</u>: The altering, copying, or imitation of something, without authority or right, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine; or the selling, buying, or possession of an altered, copied, or imitated thing with the intent to deceive or defraud.



Fraud 26001 – 26008: The intentional perversion of the truth for the purpose of inducing another person or other entity in reliance upon it to part with something of value or to surrender a legal right. Fraud involves either the offender receiving a benefit or the victim incurring a tangible or intangible detriment. The most specific subcategory of fraud should be reported.

<u>26001 – Fraud, False Pretenses/Swindle/Confidence Game</u>: The intentional misrepresentation of existing fact or condition or the use of some other deceptive scheme or device to obtain money, goods, or other things of value. This is the most common type of fraud.

<u>26002 – Fraud, Credit Card/Automatic Teller Machine</u>: The unlawful use of a credit card, debit card, or automated teller machine for fraudulent purposes. Does not include the theft of a credit card; this offense refers to its fraudulent use.

<u>26003 – Fraud, Impersonation</u>: Falsely representing one's identity or position and acting in the character or position (such as a police officer or doctor) thus unlawfully assumed to deceive others and thereby gain a profit or advantage, enjoy some right or privilege, or subject another person or entity to an expense, charge, or liability that would not have otherwise been incurred.

<u>26004 – Fraud, Welfare</u>: The use of deceitful statements, practices, or devices to unlawfully obtain welfare benefits. Includes fraudulent use of government sponsored cash/food cards.

<u>26005 – Fraud, Wire</u>: The use of an electric or electronic communications facility to intentionally transmit a false and/or deceptive message in furtherance of a fraudulent activity. Includes use of telephone, teletype, computers, email, text messages, etc.

<u>26006 – Fraud, Bad Checks</u>: Knowingly and intentionally writing and/or negotiating checks drawn against insufficient or non-existent funds. Does not include counterfeit/forged checks.

<u>26007 – Fraud, Identity Theft</u>: Wrongfully obtaining and using another person's personal data (name, date of birth, Social Security Number, driver's license number). This includes opening a credit card, bank account, etc., using another's information.

<u>26008 – Fraud, Computer Hacking/Invasion</u>: Wrongfully gaining access to another person or institution's computer software, hardware, or networks without authorized permissions or security clearances.

<u>27000 – Embezzlement</u>: The unlawful misappropriation by an offender to his/her own use or purpose of money, property, or some other thing of value entrusted to his/her care, custody, or control. Employer/employee or legal agent relationship must exist for Embezzlement to occur. Typically, the victims of these offenses are businesses, financial institutions, etc.

<u>28000 – Recovery of Stolen Property</u>: Receiving, buying, selling, possessing, concealing, or transporting any property with the knowledge that it has been unlawfully taken, as by burglary, embezzlement, fraud, larceny, robbery, etc. Do not use this file class for automobiles; Reference 24002 – Motor Vehicle as Stolen Property.

<u>29000 – Damage to Property</u>: To willfully or maliciously destroy, damage, deface, or otherwise injure real or personal property without the consent of the owner or the person having custody or control of it. Only report damage deemed substantial. Do not include destruction or damage to property caused by 20000 – Arson.



Retail Fraud 30001 – 30004: The theft or misrepresentation to obtain money or property with the intent to defraud while in a store or in its immediate vicinity while the store is open to the public. 1st Degree: Dollar value is \$1,000 or greater, 2nd Degree: Dollar value is between \$200 and \$999, and 3rd Degree: Dollar value is less than \$200.

<u>30001 – Retail Fraud, Misrepresentation</u>: To alter, transfer, remove and replace, conceal, or otherwise misrepresent the price at which property is offered for sale, with the intent not to pay for the property or to pay less than the price at which the property is offered for sale.

<u>30002 – Retail Fraud, Theft</u>: The theft by someone other than an employee of the victim of goods or merchandise exposed for sale. Use when no trespass or unlawful entry occurred. This includes thefts of displayed merchandise outside of buildings such as department stores, hardware stores, supermarkets, and fruit stands.

<u>30003 – Retail Fraud, Refund/Exchange</u>: With the intent to defraud, to obtain or attempt to obtain money or property from a store as a refund or exchange for property that was not paid for and belongs to the store.

<u>30004 – Organized Retail Fraud, Theft</u>: The theft of retail merchandise from a retail merchant with the intent or purpose of reselling, distributing or otherwise re-entering the retail merchandise in commerce, including the transfer of the stolen retail merchandise to another retail merchant or to any other person, through the mail, or through any electronic medium, including the internet, in exchange for anything of value.



Drug/Narcotic Violations 35001 & 35002: The violation of laws prohibiting the production, distribution, and/or use of certain controlled substances and the equipment or devices utilized in their preparation and/or use.

<u>35001 – Violation of Controlled Substance Act</u>: The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any controlled drug or narcotic substance. Classify Inhalation of Chemical Agents as 55000 – Health and Safety.

<u>35002 – Narcotic Equipment Violations</u>: The unlawful manufacture, sale, purchase, possession, or transportation of equipment or devices utilized in preparing and/or using drugs or narcotics. Includes cases with drug paraphernalia, equipment, chemicals, illegal labs, etc.

Revised April, 2022 - 21 -



Sex Offenses 36001 – 36004: Unlawful, non-forcible sexual intercourse. Arrest charge 3601 (Sex Offense Against Child, Fondling) is classified as 11007 – Sexual Contact Forcible, CSC 2nd. Classify Bestiality under 72000 – Animal Cruelty with arrest charge 7204 (Animal Sexual Abuse).

<u>36001 – Sexual Penetration Non-Forcible, Blood/Affinity</u>: Non-forcible sexual intercourse between people who are related within the degrees wherein marriage is prohibited by law. This offense is also known as incest.

<u>36002 – Sexual Penetration Non-Forcible, Other</u>: Non-forcible sexual intercourse with a person who is 13, 14, or 15 years of age. This offense is also known as statutory rape.

<u>36003 – Peeping Tom</u>: To secretly look through a window, doorway, keyhole, or other aperture for the purpose of voyeurism.

<u>36004 – Sex Offense</u>, <u>Other</u>: Sex offenses which are not specifically defined in the Sex Offense subcategories listed above.

<u>37000 – Obscenity</u>: The violation of laws or ordinances prohibiting the manufacture, publishing, sale, purchase, or possession of sexually explicit material, e.g., literature or photographs.



Family Offenses 38001 – 38003: Unlawful, non-violent acts by a family member (or legal guardian) that threaten the physical, mental, or economic well-being or morals of another family member and that are not classifiable as other assault or sexual offenses.

<u>38001 – Family, Abuse/Neglect Non-Violent</u>: Offenses involving non-violent abuse or neglect towards other family members.

<u>38002 – Family, Non-Support</u>: Offenses involving desertion or non-support of other family members including non-payment of court-ordered alimony within the reporting jurisdiction.

<u>38003 – Family, Other</u>: Offenses which are not specifically defined in the Family Offense subcategories listed above.



Gambling Violations 39001 – 39005: To unlawfully bet or wager money or something else of value; assist, promote, or operate a game of chance for money or some other stake; possess or transmit wagering information; manufacture, sell, purchase, possess, or transport gambling equipment, devices or goods; or tamper with the outcome of a sporting event or contest to gain a gambling advantage.

<u>39001 – Gambling, Betting/Wagering</u>: To unlawfully stake money or something else of value on the happening of an uncertain event or on the ascertainment of a fact in dispute.

<u>39002 – Gambling, Operating/Promoting/Assisting</u>: To unlawfully operate, promote or assist in the operation of a game of chance, lottery, or other gambling activity. Includes bookmaking, numbers running, transmitting wagering information, etc.

<u>39003 – Gambling, Equipment Violations</u>: To unlawfully manufacture, sell, buy, possess, or transport equipment, devices, and/or goods used for gambling purposes.

Revised April, 2022 - 22 -

<u>39004 – Gambling, Sports Tampering</u>: To unlawfully alter, meddle in, or otherwise interfere with a sporting contest or event for the purpose of gaining a gambling advantage. Includes engaging in Bribery for gambling purposes.

<u>39005 – Gambling, Other</u>: Other lesser gambling offenses such as providing false information or statements on applications, or failing to report, or evade, taxes.



Commercialized Sex Offenses 40001 – 40003: To unlawfully engage in or promote sexual activities for anything of value.

<u>40001 – Commercialized Sex, Prostitution</u>: To engage in commercial sex acts for anything of value. Includes prostitution by both males and females.

<u>40002 – Commercialized Sex, Assisting/Promoting Prostitution</u>: To solicit customers or transport persons for prostitution purposes; to own, manage, or operate a dwelling or other establishment for the purpose of providing a place where prostitution is performed; or to otherwise assist or promote prostitution.

40003 – Purchasing Prostitution: To purchase or trade anything of value for commercial sex acts.



Liquor Law Violations 41001 – 41002: The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, or use of alcoholic beverages.

<u>41001 – Liquor License, Establishment</u>: Offenses relating to violations of liquor license laws for establishments.

<u>41002 – Liquor Violations, Other</u>: Unlawfully purchasing, manufacturing, transporting, selling, using, or possessing intoxicating alcoholic beverages.

<u>42000 – Drunkenness (except OUIL)</u>: To drink alcoholic beverages to the extent that one's mental faculties and physical coordination are substantially impaired. Includes drunk and disorderly, common drunkard, habitual drunkard, and intoxication.

<u>48000 – Obstructing Police</u>: Offenses which interfere with investigation, enforcement, or administration of justice at the police level or at the correctional level in the criminal justice system. Resisting officer charges involving an assault on an officer should be reported with the appropriate offense (13001-13004) and LEOKA data.

49000 – Escape/Flight: Escaping from legal detention or custody.

<u>50000 – Obstructing Justice</u>: The impedance, obstruction, interference, or contempt for the proper administration of justice by the courts, a legislative body, or specifically designated commission, etc.

<u>51000 – Bribery</u>: The offering, giving, receiving, or soliciting of anything of value (a bribe, gratuity, or kickback) to sway the judgment or action of a person in a position of trust or influence. Does not include sports bribery; classify as 39004 – Gambling, Sports Tampering.



Weapons Offenses 52001 – 52003: The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, concealment, or use of firearms, cutting instruments, explosives, incendiary devices, or other deadly weapons.

<u>52001 – Weapons Offense, Concealed</u>: Offenses relating to concealment, sale, purchase, or possession of firearms or cutting instruments.

<u>52002 – Weapons Offense, Explosives</u>: Offenses relating to manufacturing, transporting, use, or possession of explosives or incendiary devices.

<u>52003 – Weapons Offense, Other</u>: Offenses that are not specifically defined in the Weapons offense subcategories listed above.



Public Peace 53001 & 53002: Offenses which agitate against, or which disturb the peace or tranquility of the community in general.

<u>53001 – Disorderly Conduct</u>: Any behavior that tends to disturb the public peace or decorum, scandalize the community, or shock the public sense of morality. Includes affray (when not physical), blasphemy, profanity, obscene language, disturbing the peace, indecent exposure, loud music, and public nuisance.

<u>53002 – Public Peace, Other</u>: Offenses that are not specifically defined in the Public Peace subcategory listed above.



Operating Motor Vehicle/Boat/Snowmobile Violations 54001 – 54002: The FBI determined 54001 is used for "Hit and Run of a Person." MCL 257.618-257.622 indicates this as an accident where the driver does not stop to render assistance. A person, inside or outside of their vehicle, struck intentionally is classified as 13002 – Aggravated Assault; the vehicle is the weapon. Intentionally striking a vacant vehicle is classified as 29000 – Damage to Property.

<u>54001 – Hit & Run Motor Vehicle Accident</u>: The accidental striking of a person(s) outside of a vehicle (walker, jogger, cyclist, etc.) and the offender fails to stop, identify, or give assistance.

<u>54002 – Operating Under the Influence of Liquor or Drugs:</u> Driving or operating a motor vehicle or common carrier (including airplane, boat, snowmobile, bus, streetcar, train, etc.) while mentally or physically impaired as the result of consuming an alcoholic beverage or using a drug or narcotic.

<u>55000 – Health and Safety</u>: Violations involving the endangering of health or physical safety of an individual or of a community, and not more specifically identifiable with another offense file class.

<u>56000 – Civil Rights</u>: Violations of civil rights as defined by state, local or federal statute.

<u>57001 – Trespass</u>: To unlawfully enter land, a dwelling, or other real property. Involves entry with no intent to commit a felony or theft.

<u>57002 – Invasion of Privacy, Other</u>: Offenses, which are not specifically defined in the Invasion of Privacy subcategory, listed above.

<u>58000 – Smuggling</u>: Fraudulently bringing into or taking out of the country, another jurisdiction, or prison, any merchandise or goods for which duty has not been paid or which is otherwise prohibited.

59000 - Election Laws: Offenses relating to the election of local, state, and federal officials

60000 - Antitrust: Offenses relating to trade and commerce laws.

<u>61000 – Tax/Revenue</u>: Offenses relating to laws established with regards to the raising of local, state or federal revenues, and which are not specifically identifiable with another offense file class.

<u>62000 – Conservation</u>: Offenses that relate to conservation and preservation of animals, fish, plants, parks, etc.

<u>63000 – Vagrancy</u>: The violation of a court order, regulation, ordinance, or law requiring the withdrawal of persons from the streets or other specified areas; prohibiting persons from remaining in an area or place in an idle or aimless manner; or prohibiting persons from going from place to place without visible means of support. Includes begging, vagabonding, and panhandling.



Human Trafficking 64001 & 64002: The inducement of a person to perform a commercial sex act, or labor, or services, through force, fraud, or coercion.

<u>64001 – Human Trafficking, Commercial Sex Acts</u>: Inducing a person by force, fraud, or coercion to participate in commercial sex acts, OR in which the person induced to perform such act(s) has not attained 18 years of age regardless of force, fraud, or coercion.

<u>64002 – Human Trafficking, Involuntary Servitude</u>: The obtaining of a person(s) through recruitment, harboring, transportation, or provision, and subjecting such persons by force, fraud, or coercion into involuntary servitude, peonage, debt bondage, or slavery (not to include commercial sex acts).

<u>70000 – Juvenile Runaway</u>: A person under the age of 18 whom has left home without the permission of his/her parent(s) or legal guardian.

<u>72000 – Animal Cruelty</u>: Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment. Includes duty to provide care (shelter, food, water, care if sick/injured), transporting or confining an animal in a manner likely to cause injury/death, causing an animal to fight with another, or inflicting excessive/repeated unnecessary pain or suffering (use of objects to beat or injure an animal). This does not include proper maintenance of animals for show/sport, or use of an animal for food, lawful hunting, fishing or trapping. This file class should be used when a K9 is killed or assaulted.

<u>73000 – Miscellaneous Criminal Offense</u>: Criminal offenses that do not appear to qualify for any of the preceding offense file class codes. Does not include traffic offenses that become criminal.

<u>75000 – Solicitation (all crimes except Prostitution)</u>: Requesting or encouraging someone to engage in illegal conduct. This offense file class is used when the crime has not been committed. (*Example*: Solicitation to commit Murder would be classified under this offense file class if the Murder did not occur.)

77000 – Conspiracy (all crimes): Investigation reveals the planning of a crime is being undertaken.

Mutually Exclusive Offenses

Per the national UCR definition, mutually exclusive offenses cannot be assigned to the same victim in a single incident. For example, a victim of an Aggravated Assault cannot be connected to a Non-Aggravated Assault. Judicial prosecution may charge an offender with mutually exclusive (or lesser and included) offenses; MICR will not accept these combinations of offenses. (Reference Section 3.1; Mutually Exclusive Offenses, chart view.)



*09005 – Death Involving Use of Force by L.E. and 09006 – In Custody Death can only be combined with 09001 – Murder or 09004 – Justifiable Homicide

Offense	Cannot be connected to:
09001 Murder/Non-Negligent Manslaughter	 09002 – Negligent Manslaughter 09004 – Justifiable Homicide 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting
09002 Negligent Manslaughter	 09001 – Murder/Non-Negligent Manslaughter 09004 – Justifiable Homicide 09005 and 09006 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting
11001 and 11002 CSC Penis/Vagina 11001 and 11002 cannot be connected to the same victim	 09004 – Justifiable Homicide 09005 and 09006 11001 or 11002 – CSC Penis/Vagina 11007 or 11008 – CSC Forcible Contact 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible
11003 and 11004 CSC Oral/Anal 11003 and 11004 cannot be connected to the same victim	 09004 – Justifiable Homicide 09005 and 09006 11007 or 11008 – CSC Forcible Contact 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible

Offense	Cannot be connected to:
11005 and 11006 CSC Object 11005 and 11006 cannot be connected to the same victim	 09004 – Justifiable Homicide 09005 and 09006 11007 or 11008 – CSC Forcible Contact 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible
11007 or 11008 CSC Forcible Contact 11007 and 11008 cannot be connected to the same victim	 09004 – Justifiable Homicide 09005 and 09006 11001 or 11002 – CSC Penis/Vagina 11003 and 11004 – CSC Oral/Anal 11005 or 11006 – CSC Object 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible
12000 – Robbery 12001 – Carjacking 12000 and 12001 cannot be connected to the same victim	 09004 – Justifiable Homicide 09005 and 09006 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 23001 through 23007 – All Larceny Offenses 24001 – Motor Vehicle Theft 30002 – Retail Fraud, Theft 30004 – Retail Fraud, Organized
13001 – Non-Aggravated Assault 13003 – Intimidation 13001 and 13003 cannot be connected to the same victim	 09001 – Murder/Non-Negligent Manslaughter 09002 – Negligent Manslaughter 09004 – Justifiable Homicide 09005 and 09006 11001 through 11008 – All CSC Offenses 12000 and 12001 – Robbery and Carjacking 13002 – Aggravated Assault 13004 – Non-Fatal Shooting
13002 – Aggravated Assault 13004 – Non-Fatal Shooting 13002 and 13004 cannot be connected to the same victim	 09001 – Murder/Non-Negligent Manslaughter 09002 – Negligent Manslaughter 09004 – Justifiable Homicide 09005 and 09006 11001 or 11002 – CSC Penis/Vagina 11003 and 11004 – CSC Oral/Anal 11005 or 11006 – CSC Object 12000 and 12001 – Robbery and Carjacking 13001 – Non-Aggravated Assault 13003 – Intimidation

Offense	Cannot be connected to:
23001 through 23007 All Larceny Offenses 24001 – Motor Vehicle Theft	 09004 – Justifiable Homicide 09005 and 09006 12000 and 12001 – Robbery and Carjacking
30002 – Retail Fraud, Theft 30004 – Retail Fraud, Organized 30002 and 30004 cannot be connected to the same victim	 09004 – Justifiable Homicide 09005 and 09006 12000 and 12001 – Robbery and Carjacking
36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible	 09004 – Justifiable Homicide 09005 – Death Involving Use of Force by Law Enforcement 09006 – In-Custody Death 11001 through 11008 – All CSC Offenses



Data Elements – (The details)

MICR currently collects 65 data elements for Administrative, Offense, Offender, Victim, Arrest, Property, and Address information within a single incident. Each data element is assigned specific data codes. Accurate and complete RMS coding is crucial to properly translate agency data to MICR. Vendors supplying an RMS to agencies should supply all options to their users. Users not finding data element options provided in this section should contact their RMS and/or MICR representative for clarification.

Refer to the most current programing specifications (also known as the Information Exchange Package Documentation or "IEPD") on the MICR website for updates implemented between MICR User and Technical Manual releases at: https://www.michigan.gov/crs

C Data Element Definitions and Valid Codes

Data Element Definitions and Valid Codes



Mandatory Data Elements are required for each incident.

Conditional Data Elements are required based on another Data Element entry.

Optional Data Elements are not required, but we appreciate the extra information!

(Click here for data elements required per Offense File Class.)

Data Element #1: Action

Mandatory

One alpha character identifying the action associated with incident submissions to the MICR database.

- D = Delete the incident from the database
- I = Inquire the database for incident information (MICR Portal users only)
- O = Submit an Original incident to the database
- R = Replace the original incident data in the database

Data Element #2: ORI Number

Mandatory

Nine alpha/numeric characters uniquely identifying each agency.

· One uniquely assigned to each agency

Data Element #3: Original Year

Mandatory

Four numeric characters identifying the incident's year of occurrence, or when first reported.

YYYY format

Data Element #4: Incident Number

Mandatory

One to ten numeric characters uniquely identifying each incident.

• 0 - 9999999999

<u>Data Element #4A: Cargo Theft Indicator</u>

Conditional

One alpha character identifying cargo theft within each incident.

- N = No
- Y = Yes

More Info For more information on Cargo Theft, please click here or see page 14

Data Element #5: County

Mandatory

Two numeric characters identifying the county where the incident occurred.

• 01 - 83 (Reference County Codes)

Data Element #6: City/Township

Mandatory

Two numeric characters identifying the area within the county where the incident occurred.

• 01 - 99 (Reference City/Township codes)

Data Element #7: Geo-Code

Optional

Four alpha or numeric characters field for agency use; data not collected for statistics.

Agency discretion

Data Element #8: Date of Occurrence/Report

Mandatory

Eight numeric characters identifying month, day, and year of crime occurrence, or when reported.

MMDDYYYY format

Data Element #9: Occurrence/Report Date Indicator

One alpha character identifying the Date of Occurrence/Report field as the date of crime occurrence, or date when crime was first reported.

• E = Date of occurrence (Event)

• R = Date of Report

Revised April, 2022 - 30 -

Data Element #10: Hour Occurred

Mandatory except Zero-Incident

Two numeric characters identifying the hour the incident occurred or initiated.

• 00 - 23 = Military time

• 99 = Unknown

Data Element #11: Exceptional Clearance

Conditional

Two numeric characters identifying the reason for exceptional clearance.

- 10 = Death of Offender
- 11 = Prosecution Declined (for a reason other than lack of probable cause)
- 12 = In Custody of Other Jurisdiction
- 13 = Victim Refused to Cooperate (in the prosecution)
- 14 = Juvenile/no custody (handling of a juvenile without taking into custody, but rather by oral or written notice given to the parents or legal quardian involving a minor offense)

Data Element #12: Exceptional Clearance Date

Conditional

Eight numeric characters identifying the incident's month, day, and year when exceptionally cleared.

MMDDYYYY format

Data Element #14: Offense File Class

Mandatory except Zero-Incident

Five numeric characters identifying the offenses within each incident. Four entries allowed per incident.

• Reference Offense File Classes

Data Element #15: Location Site

Mandatory except Zero-Incident

Two numeric characters identifying the most specific location of the incident.

- 01 = Air/Bus/Train Terminal: includes airports, bus, boat, ferry, or train station/terminal
- 02 = Bank/Savings & Loan: includes financial institutions inside another store or in a separate building (*Payday-lenders enter 24-Specialty Store*)
- 03 = Bar/Night Club
- 04 = Church/Synagogue/Temple/Mosque: includes other religious buildings
- 05 = Commercial/Office Buildings
- 06 = Construction Site: includes all buildings/locations that are under construction
- 07 = Convenience Store/Gas Station: includes establishments primarily selling items of convenience as well as gasoline
- 08 = Department/Discount Store
- 09 = Drug Store/Doctor's Office/Hospital: includes medical supply companies and buildings; pharmacies, veterinary practices, veterinary hospitals, and medical practices
- 10 = Field/Woods: primary open fields or wooded areas (*Parks enter 50 Park/Playground*)
- 11 = Government/Public Building: includes buildings used for local/state/federal offices or public business
- 12 = Grocery/Supermarket
- 13 = Highway/Road/Alley/Street/Sidewalk: includes street, passage of animals
- 14 = Hotel/Motel/Etc.: includes other temporary lodgings (*Campgrounds or Recreational Vehicle parks enter 35-Camp/Campground*)
- 15 = Jail/Prison/Penitentiary/Corrections Facility
- 16 = Lake/Waterway/Beach: includes shorelines, lakes, streams, canals, or bodies of water (Swimming pools at a home enter 20-Residence/Home)
- 17 = Liquor Store: establishments primary used to buy/sell alcoholic beverages
- 18 = Parking/Drop Lot/Garage (*Garage attached to a house enter 20-Residence/Home*)
- 19 = Rental Storage Facility: includes "mini-storage" & "self-storage" buildings
- 20 = Residence/Home: includes apartment, condominium, townhouse, nursing home, residential driveway or yard, and extended/continuous care facilities
- 21 = Restaurant: includes cafeterias and commercial establishments serving meals or refreshments

Data Element #15: Location Site (cont.)

Mandatory except Zero-Incident

- 23 = Motor Vehicle Service/Gas Station: includes establishments where motor vehicles are serviced and gasoline/oil/etc., are sold (*Establishments selling items of convenience enter 07-Convenience Store/Gas Station*)
- 24 = Specialty Store: includes stores selling fur, jewelry, music, TV, clothing, etc., and paydaylender type businesses
- 31 = School-Elementary/Secondary
- 32 = School-College/University: includes trade schools
- 33 = Rest Area: includes designated areas where motorists can stop
- 34 = Scale Site
- 35 = Camp/Campground: includes tent and recreational vehicle campsites
- 36 = Gambling Facility/Casino/Race Track
- 37 = Abandoned/Condemned Structure: includes completed structures that have been abandoned by the owner and are no longer in use (Vacant rental home enter 20-Residence/Home, Vacant convenience store enter 07-Convenience Store)
- 38 = Amusement Park: includes movie theatres, arcades, and other indoor or outdoor, permanent or temporary, commercial enterprises that offer rides, games, and other entertainment
- 39 = Arena/Stadium/Fairgrounds/Coliseum: includes open-air or enclosed amphitheater-type areas used for sporting events, concerts, and assemblies
- 40 = ATM Separate from Bank: includes an ATM located inside a mall or store
- 41 = Auto Dealership New/Used: includes the parking lots and garages of these facilities.
- 44 = Daycare Facility: includes facilities providing short-term supervision, recreation, and/or meals
 for adults or children during the daytime or at night; respite care facilities for seniors or for
 physically or mentally challenged individuals
- 45 = Dock/Wharf/Freight/Modal Terminal: includes separate facilities with platforms where trucks, ships, or trains load/unload (*Cargo bays attached to a department store or mall, enter 08-Department/Discount store or 55-Shopping Mall*)
- 46 = Farm Facility: includes areas of water devoted to aquaculture, facilities designed for agricultural production or raising/breeding of animals, or storage structures located there such as grain bins (*Homes on a Farm enter 20-Residence/Home*)
- 48 = Industrial Site: includes active manufacturing, factories, mills, and plants (*Abandoned buildings* enter 37-Abandoned/Condemned structures)
- 49 = Military Installation: includes locations designed and used for military operations
- 50 = Park/Playground: includes soccer fields, baseball fields, and other land set aside for public use
- 54 = Shelter-Mission/Homeless: venues or establishments set up as temporary shelter or housing for individuals or families including a church or school during a storm
- 55 = Shopping Mall: includes strip malls and indoor or outdoor areas with two or more stores and/or businesses
- 56 = Tribal Lands: includes Native American reservations, communities, and/or trust lands
- 57 = Community Center: public location where community members gather for group/social activity, public information or other purposes including religious community center and youth clubs
- 58 = Cyberspace: includes virtual or internet-based networks of two or more computers in separate locations communicating through wireless or wire connection
- 88 = Other: any location that does not fit into one of the defined categories
- 99 = Unknown: use only when the location is unknown

Data Element #16: Offense Attempted/Completed

Mandatory except Zero-Incident

One alpha character identifying each offense as attempted or completed.

A = Attempted

• C = Completed

Data Element #17: Offender Suspected of Using

Mandatory except Zero-Incident

One alpha character identifying offender's suspected use/consumption of drugs/alcohol during or shortly before offense, or utilization of computer equipment to perpetrate the crime. Three entries allowed per offense; "N" must exist alone.

- A = Alcohol
- C = Computer Equipment, Handheld Device
- D = Drugs/Narcotics
- N = Not Applicable/None

Data Element #18: Suspected Bias Motivation

Mandatory except Zero-Incident

Two numeric characters identifying suspected offender bias motivation for each listed offense.

- 00 = None (no bias)
- 10 = Anti-Law Enforcement
- 11 = Anti-White
- 12 = Anti-Black or African American
- 13 = Anti-American Indian or Alaskan Native
- 14 = Anti-Asian
- 15 = Anti-Multiple Races, Group
- 16 = Anti-Native Hawaiian or Other Pacific Islander
- 21 = Anti-Jewish
- 22 = Anti-Catholic
- 23 = Anti-Protestant
- 24 = Anti-Islamic (Muslim)
- 25 = Anti-Other Religion (Shintoism, etc.)
- 26 = Anti-Multiple Religious Group
- 27 = Anti-Atheism/Agnostic
- 28 = Anti-Mormon
- 29 = Anti-Jehovah's Witness
- 31 = Anti-Arab
- 32 = Anti-Hispanic or Latino
- 33 = Anti-Other Race/Ethnicity/Ancestry

- 41 = Anti-Gay (Male)
- 42 = Anti-Lesbian (Female)
- 44 = Anti-Heterosexual
- 45 = Anti-Bisexual
- 51 = Anti-Female
- 52 = Anti-Male
- 61 = Anti-Physical Disability
- 62 = Anti-Mental Disability
- 71 = Anti-Transgender
- 72 = Anti-Gender Non-Conforming
- 81 = Anti-Eastern Orthodox (Greek, Russian, etc.)
- 82 = Anti-Other Christian
- 83 = Anti-Buddhist
- 84 = Anti-Hindu
- 85 = Anti-Sikh
- 88 = Other Bias

(e.g. Anti-Political, Anti-AIDS, etc.)

More Info

For more information on Hate Crime, please click here or see page 5

Data Element #19: Weapon Type

<u>Conditional</u>

Two numeric, or three alpha/numeric, characters identifying weapon or force used by any offender to commit the offense.

- 00 = None
- 11 = Firearm (type of firearm is unknown)
- 11A = Automatic Firearm
- 12 = Handgun
- 12A = Automatic Handgun
- 13 = Rifle
- 13A = Automatic Rifle
- 14 = Shotgun
- 14A = Automatic Shotgun
- 15 = Other Firearm
- 15A = Automatic Other Firearm
- 20 = Knife/Cutting Instrument: includes razors, hatchets, axes, cleavers, scissors, glass, broken glass, broken bottles, ice pick, screwdriver, switchblade, etc.

- 30 = Blunt Object: includes baseball bat, butt of handgun, club, brick, bottles, hammer, etc.
- 35 = Motor Vehicle/Vessel
- 40 = Personal Weapons: includes hands, feet, teeth, etc.
- 50 = Poison
- 60 = Explosives
- 65 = Fire/Incendiary Devices
- 70 = Drugs/Narcotics/Sleeping Pills
- 85 = Asphyxiation: includes by drowning, strangulation, suffocation, gas, etc.
- 88 = Other: Any weapon or force not fitting the above specifically coded weapons/force including extension cords
- 99 = Unknown

Data Element #20: Activity Type

Conditional

One alpha character identifying offender's criminal activity. Three entries allowed per offense; "N" must exist alone.

• A = Simple/Gross Neglect (failure to provide basic care)

• B = Buving/Receiving

• C = Cultivating/Manufacturing/Publishing

• D = Distributing/Selling

• E = Exploiting Children

• F = Organized Abuse (dog/cock fighting)

• G = Other Gang

• I = Intentional Abuse or Torture

• J = Juvenile Gang

• N = None/Unknown

O = Operating/Promoting/Assisting

• P = Possessing/Concealing

• S = Animal Sexual Abuse (bestiality)

• T = Transporting/Transmitting/Importing

• U = Using/Consuming

Data Element #21: Premises Entered

Conditional

Two numeric characters identifying number of structures (premises) entered with Burglary Offenses.

• 01 - 99

Data Element #22: Offender Number

Mandatory except Zero-Incident

Two numeric characters uniquely identifying each offender.

00 - 99

Data Element #23: Offender Age

Conditional

Two numeric characters identifying offender's age at the time the crime occurred.

• 01 - 98 = Years of age

• 00 = Unknown

• 99 = 99 Years of age or older

Data Element #24: Offender Race

Conditional

One alpha character identifying offender's race.

• A = Asian

• B = Black/African American

• P = Native Hawaiian or Other Pacific Islander

• U = Unknown • W = White

Data Element #25: Offender Sex

I = American Indian/Alaskan Native

Conditional

One alpha character identifying offender's sex.

• F = Female • M = Male

U = Unknown

Data Element #25A: Offender Ethnicity

Optional

One alpha character identifying victim's ethnicity.

A = Arab

O = Other Ethnicity/National Origin

• H = Hispanic or Latino

• U = Unknown

Data Element #26: Victim Number

Mandatory except Zero-Incident

Two numeric characters uniquely identifying each victim.

• 01 - 99

Data Element #26A: Domestic Violence Indicator

Conditional

One alpha character identifying domestic violence with VOR 01-13, 20, 24-25, 27, and 32-34.

 N = No Y = Yes

Data Element #27: Victim Connected Offense File Class Mandatory except Zero-Incident

Five numeric characters identifying the Offense File Class associated with a Victim. Four entries allowed per victim.

Reference Offense File Classes

- 34 -

Data Element #28: Victim Type

Mandatory except Zero-Incident

One alpha character identifying type of victim.

- B = Business
- F = Financial Institution
- G = Government
- I = Individual
- O = Other

• P = Police Officer

- R = Religious Organization
- S = Society/Public
- U = Unknown

More Info For more information on LEOKA, please click here or see page 5

Data Element #28A: Type of Activity (LEOKA)

Conditional

Two numeric characters identifying officer's activity when killed or assaulted.

- 01 = Responding to disturbance calls
- 02 = Burglaries in progress or pursuing burglary suspects
- 03 = Robberies in progress or pursuing robbery suspects
- 04 = Attempting other arrests
- 05 = Civil disorder (riot, mass disobedience)
- 06 = Handling, transporting, custody of prisoners
- 07 = Investigating suspicious persons or circumstances
- 08 = Ambush, no warning
- 09 = Handling person with Mental Illness
- 10 = Traffic pursuits and stops
- 11 = All other

Data Element #28B: Assignment Type (LEOKA)

Conditional

One alpha character identifying officer's assignment type when killed or assaulted.

• F = Two officer vehicle

• J = Detective or special assignment, assisted

• G = One officer vehicle, alone

- K = Other, alone
- H = One officer vehicle, assisted
- L = Other, assisted
- I = Detective or special assignment, alone

Data Element #28C: ORI Other Jurisdiction (LEOKA)

Conditional

Nine alpha/numeric characters identifying non-reporting agency ORI.

Any valid Michigan ORI other than reporting agency's ORI

Data Element #29: Victim Age

Conditional

Two alpha/numeric characters identifying victim's age at the time the crime occurred.

- NN = Under 24 hours (neonate)
- 01 98 = Years of age

• NB = 1 - 6 days old

• 99 = 99 Years of age or older

• BB = 7 - 364 days old

• 00 = Unknown

Data Element #30: Victim Race

Conditional

One alpha character identifying victim's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

Data Element #31: Victim Sex

Conditional

One alpha character identifying victim's sex.

- F = Female
- M = Male

• U = Unknown

Revised April, 2022

- 35 -

Data Element #32: Victim Ethnicity

Optional

One alpha character identifying victim's ethnicity.

A = Arab

• O = Other Ethnicity/National Origin

• H = Hispanic or Latino

• U = Unknown

Data Element #33: Victim Residence

Optional

One alpha character identifying victim's residency based on location of offense.

- C = Resides in the County but not the community where the offense occurred
- O = Out of State
- R = Resident of the community, city, or town where the offense occurred
- S = Resides in the State but not the county or community where offense occurred
- U = Unknown

Data Element #34: Victim Injury

Conditional

One alpha character identifying victim's physical injury. (Report most serious injury)

- B = Apparent Broken Bones
- F = Fatal
- I = Possible Internal Injury
- L = Severe <u>L</u>aceration
- M = Apparent Minor Injury

- N = <u>N</u>one
- O = Other Major Injury
- T = Loss of Teeth
- U = <u>U</u>nconsciousness

Valid Codes per Offense:

13002: 01-06, 08-10, and 35

13004: 01-06 and 08-10

09001: 01-10

09002: 30-34

09005:21

09004: 20 or 21

Data Element #35: Victim Circumstance

Conditional

Two numeric characters identifying the circumstance between the victim and offender during the offense. Entries only needed for offenses 09001, 09002, 09004, 09005, 13002, and 13004

- 01 = Argument
- 02 = Assault on Law Enforcement Officer(s)
- 03 = Drug Dealing
- 04 = Gangland (organized crime involvement)
- 05 = Juvenile Gang
- 06 = Domestic Violence: includes current or former spouse, parent or guardian, child in common, social relationship of a romantic or intimate nature, or person similarly situated to a spouse, parent, or guardian (FBI's definition)
- 07 = Mercy Killing
- 08 = Other Felony Involved
- 09 = Other Circumstances
- 10 = Unknown Circumstances
- 20 = Criminal Killed by Private Citizen
- 21 = Criminal Killed by Police Officer
- 30 = Child Playing with Weapon
- 31 = Gun-Cleaning Accident
- 32 = Hunting Accident
- 33 = Other Negligent Weapon Handling
- 34 = Other Negligent Killings
- 35 = Cyberbullying Resulting in Death (acknowledges the bullying as assault, not the suicide death)

- 36 -

Note

Data Element #36: Justifiable Homicide Circumstance

Conditional

One numeric character identifying additional justifiable homicide circumstance.

- 1 = Criminal Attacked Police Officer and That Officer Killed Criminal
- 2 = Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
- 3 = Criminal Attacked a Civilian
- 4 = Criminal Attempted Flight from a Crime
- 5 = Criminal Killed in Commission of a Crime
- 6 = Criminal Resisted Arrest
- 9 = Unable to Determine/Not Enough Information

Data Element #36A: Elder Abuse Indicator

Conditional

One alpha character identifying elder abuse for associated victim. Mandatory when Victim Type equals I and Victim Age is 60 or greater.

- N = No
- Y = Yes



"Elder abuse is an intentional act, or failure to act, by a caregiver or another person in a position involving an expectation of trust that causes or creates a risk or harm to an adult 60 years of age or older. This includes physical, sexual, emotional, psychological, and financial abuse, neglect, or exploitation."

Data Element #37: Offender Related Number

Conditional

Two numeric characters identifying Offender Number in Victim to Offender Relationship (VOR).

• 01 - 99

Data Element #38: VOR (Victim to Offender Relationship)

Conditional

Two numeric characters identifying victim's relationship to offender. Two entries per victim. (Mandatory field when Victim Type is I or P and Offender Number is greater than 00)

- 01 = Spouse
- 02 = Common-Law Spouse
- 03 = Parent
- 04 = Sibling (brother or sister)
- 05 = Child
- 06 = Grandparent
- 07 = Grandchild
- 08 = In-Law
- 09 = Stepparent
- 10 = Stepchild
- 11 = Stepsibling (stepbrother/stepsister)
- 12 = Other Family Member
- 13 = Child in Common
- 20 = Acquaintance or Former Roommate
- 21 = Friend

- 22 = Neighbor
- 23 = Babysittee (the baby)
- 24 = Dating (boyfriend/girlfriend)
- 25 = Child of Boyfriend or Girlfriend
- 27 = Ex-Spouse
- 28 = Employee
- 29 = Employer
- 30 = Otherwise Known
- 31 = Offender
- 32 = Former Dating (boyfriend/girlfriend)
- 33 = Resident (boyfriend/girlfriend)
- 34 = Former Resident (boyfriend/girlfriend)
- 98 = Stranger
- 99 = Unknown

Data Element #39: Arrest Number

Conditional

Two numeric characters identifying arrested offender. Must equal associated Offender Number.

• 01 - 99

Data Element #40: Arrest Type

Conditional

One alpha character identifying type of apprehension.

- O = On-View Arrest (apprehension without a warrant or previous incident)
- S = Summoned/Cited (not taken into custody)
- T = Taken into Custody (based on a warrant and/or previously submitted incident)

Data Element #41: Arrest Age

Conditional

Two numeric characters identifying arrestee's age.

• 01 - 98 = Years of age

• 99 = 99 Years of age or older

Data Element #42: Arrest Race

Conditional

One alpha character identifying arrestee's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

Revised April, 2022 - 37 -

Data Element #43: Arrest Sex

Conditional

One alpha character identifying arrestee's sex.

• F = Female

M = Male

Data Element #44: Arrest Ethnicity

Optional

One alpha character identifying arrestee's ethnicity.

A = Arab

• O = Other Ethnicity/National Origin

• H = Hispanic or Latino

• U = Unknown

Data Element #45: Arrest Residence

Optional

One alpha character identifying arrestee's residency based on location of offense.

- C = Resides in the County but not the community where the offense occurred
- O = Out of state
- R = Resident of the community, city, or town where the offense occurred
- S = Resides in the State but not the county or community where offense occurred
- U = Unknown

Data Element #46: Arrest Charge

Conditional

Four numeric characters identifying arrest charge code associated to offense.

• Reference Arrest Charge Codes

Data Element #47: Arrest Armed

Conditional

Two numeric or three alpha/numeric characters identifying weapon in possession of the arrestee during apprehension. Two entries allowed per arrestee.

- 01 = Unarmed
- 11 = Firearm (type of firearm is unknown)
- 11A = Automatic Firearm (type unknown)
- 12 = Handgun
- 12A = Automatic Handgun
- 13 = Rifle
- 13A = Automatic Rifle

- 14 = Shotgun
- 14A = Automatic Shotgun
- 15 = Other Firearm
- 15A = Automatic Other Firearm
- 20 = Lethal Cutting Instrument: includes switchblade knife, martial arts "stars," etc.
- 30 = Club/Blackjack/Brass Knuckles

Data Element #48: Date of Arrest

Conditional

Eight numeric characters identifying arrest month, day, and year.

MMDDYYYY format

Data Element #49: Multiple Arrest Indicator

Conditional

One alpha character identifying arrest clearing current incident and/or other previous incidents.

- C = Count Arrest: offender arrested on multiple incidents; arrest counted on current incident
- M = Multiple: offender arrested on multiple incidents; arrest counted on another incident
- N = Not Applicable: offender's arrest counted and cleared current incident

Data Element #50: Disposition of Arrest Under 18

Conditional

One alpha character identifying disposition of arrestees under 18 years of age.

• H = Handled within the Department (e.g., released to parents, released with warning)

- 38 -

• R = Referred to Other Authorities (e.g., turned over to juvenile court, probation department, welfare agency, other police agency, criminal or adult court)

Data Element #52: Item Number

Conditional

One to three numeric characters uniquely identifying a property entry.

• 0 - 999

Data Element #53: Property Loss Type

Conditional

One numeric character identifying property loss associated with Item Number.

- 0 = None
- 1 = Stolen and Recovered: property both stolen and recovered upon original entry
- 2 = Burned: includes damage caused in fighting the fire
- 3 = Counterfeited/Forged
- 4 = Destroyed/Damaged/Vandalized
- 5 = Recovered: to impound property which was previously stolen
- 6 = Seized: to impound property which was not previously stolen
- 7 = Stolen: bribed, defrauded, embezzled, extorted, ransomed, robbed, etc.
- 9 = Unknown

Data Element #54: Property Class

Conditional

Two numeric characters identifying property class associated with Item Number.

- 01 = Aircraft: includes airplanes, helicopters, dirigibles, gliders, ultra-lights, hot air balloons, blimps, and other machines or devices capable of atmospheric flight (*Toy planes, enter as 19-Merchandise or 88-Other, per circumstance*)
- 02 = Alcohol: includes beer, wine, liquor, and other intoxicating liquors containing alcohol used for human consumption (*Rubbing alcohol enter 08-Consumable Goods, Denatured alcohol enter as 45-Chemicals or 64-Fuel*)
- 03 = Automobiles: includes sedans, taxicabs, minivans, sport-utility vehicles, limousines, and other similar passenger vehicles, typically having four wheels, designed to operate on ordinary roads
- 04 = Bicycles: tandem bicycle, unicycle, tricycle, and other vehicles usually propelled by pedals connected to a wheel by chain with handlebars to steer and saddle-like seat
- 05 = Buses: trolleys, school/coach/tourist/double decker buses, commercial vans and other motor vehicles specifically designed, but not necessarily used, to transport groups of people on a commercial basis
- 06 = Clothes/Furs: articles of clothing and accessories including belts, shoes, scarves, ties, and eyewear/glasses, and hearing aids
- 07 = Computer Hardware/Software: computers, printers, storage media, video games, software
 packages, video game consoles such as Wii®, PlayStation®, Xbox®, electrical components of
 a computer system, and other written programs/procedures/rules/associated documentation of
 operation system stored in read/write memory
- 08 = Consumable Goods: food, non-alcoholic beverages, grooming products, cigarettes, firewood, and other expendable items used by humans for nutrition, enjoyment or hygienic purposes
- 09 = Credit/Debit Cards: cards and/or the account number associated with the cards that function like a check and through which payments or credit for purchases or services are made electronically to the bank accounts of participating establishments directly from the cardholders' accounts; automated teller machine cards, electronic benefit transfer cards (Gift cards, enter 88-Other)
- 10 = Drugs/Narcotics: prescription, over-the-counter, legal, illegal, and other substances that affect the central nervous system
- 11 = Drug/Narcotic Equipment: glass pipes, bongs, pop cans, labs, and other unlawful items used to prepare and consume drugs or narcotics
- 12 = Farm Equipment: tractors, combines, and other machinery used on a farm to conduct farming
- 13 = Firearms: handgun, rifle, shotgun, assault rifle, semiautomatic, homemade gun, flare gun, and other weapons that fire a shot by force of an explosion (*BB*, *pellet*, *and gas-powered guns enter 80-Weapons Other*)
- 14 = Gambling Equipment: slot machines, keno, card tables, poker chips, bingo, raffles, lottery tickets, and any equipment or device used to produce, manufacture, or perpetrate gambling
- 15 = Heavy Construction/Industrial Equipment: cranes, bulldozers, steamrollers, oil-drilling rigs, backhoes, excavators, and other large-scale equipment

Data Element #54: Property Class (cont.)

Conditional

- 16 = Household Goods: furniture, appliances, utensils, air conditioning/heating equipment, mailboxes, household lighting, and other items typically used to furnish a residence (TV, DVD or CD player, enter 26-Radios/TVs/VCRs/DVD Players Media for above devices, enter 27-Recordings – Audio/Visual)
- 17 = Jewelry/Precious Metals/Gems: bracelets, necklaces, rings, watches, platinum, loose gems, or other articles made of gold, silver, or precious stones
- 18 = Livestock: domesticated animals raised for home use or profit including cattle, chickens, hogs, horses, sheep, bees, household pets such as dogs and cats (if commercially raised for profit), and animals such as dogs or roosters raised and/or used for illegal gambling
- 19 = Merchandise: items or goods that are exposed or held for sale
- 20 = Money: coins, paper currency, demand deposits and other circulating medium of exchange including counterfeited currency (*BitCoins*, *enter 88-Other*)
- 21 = Negotiable Instruments: endorsed check/forged check/money order, traveler's check, bearer checks/bonds, and any document, other than currency, which is payable without restriction
- 22 = Non-Negotiable Instruments: unendorsed checks/money orders, traveler's checks, food stamp, stocks, bonds, blank checks, and any document requiring further action to become negotiable
- 23 = Office-Type Equipment: calculators, cash registers, copying machines, facsimile machines, shredders, and other items normally used in a business or office
- 24 = Other Motor Vehicles: motorcycles, motor scooters, trail bikes, mopeds, snowmobiles, motorized golf carts, motorized wheelchairs, all-terrain vehicles, go-carts, Segways®, and other motorized vehicles that cannot be defined as a car, truck, bus or recreational vehicle
- 25 = Purses/Handbags/Wallets: includes briefcases, fanny packs, backpacks, and other bags/pouches used to carry money, credit or debit cards, keys, photographs, and other miscellaneous items
- 26 = Radios/TVs/VCRs/DVD Players: high fidelity and stereo equipment, CD players, MP3 players, cable boxes, and other items used to transmit audible signals and visual images of moving and stationary objects (*If installed in a vehicle, enter 38-Vehicle Parts/Accessories*)
- 27 = Recordings-Audio/Visual: CDs, DVDs, cassettes, VHS tapes, phonographic records, and other blank or recorded tapes/disc used for recording sound and/or visual images
- 28 = Recreational Vehicles: motor homes and other motor vehicles which specifically designed, but not necessarily used to transport people and provide temporary lodging for recreational purposes
- 29 = Structures-Single Occupancy Dwellings: houses, townhouses, duplexes, mobile homes, and other buildings occupied by single families, individuals, or roommates
- 30 = Structures-Other Dwellings: any other residential dwellings not meeting the definition of "Single Occupancy Dwellings," such as apartments, tenements, flats, boarding houses, dormitories as well as temporary living quarters such as hotels, motels, inns, and bed and breakfast
- 31 = Structures-Other Commercial/Business: stores, office buildings, restaurants, and other buildings designated for, or occupied by, enterprises engaged in buying/selling of commodities or services, commercial trade, or activity to supply commodities
- 32 = Structures-Industrial/Manufacturing: factories, plants, assembly lines, and other buildings designed for, or occupied by, enterprises producing/distributing goods, refined and unrefined, for industry use
- 33 = Structures-Public/Community: colleges, hospitals, jails, libraries, meeting halls, passenger terminals, religious buildings, schools, sports arenas, and other buildings used by groups of people for social/cultural/group/recreational activities, common interests, and classes
- 34 = Structures-Storage: barns, garages, storehouses, warehouses, sheds, and other buildings used for storing goods, belongings, or merchandise
- 35 = Structures-Other: any other structures not fitting the other "Structures" descriptions, e.g., outbuildings, monuments, buildings under construction, etc.
- 36 = Tools: hand tools, power tools, or other tools used in accomplishing work

Data Element #54: Property Class (cont.)

Conditional

- 37 = Trucks: includes pick-up truck, and motor vehicles which are specifically designed, but not necessarily used to transport cargo on a commercial basis, or vehicles designed for transporting loads
- 38 = Vehicle Parts/Accessories: motor vehicle battery, engine, transmission, heater, hubcap, tire, manufacturers' emblem, license plate, side view mirror, radio, antennas installed CD/DVD player, GPS navigation system, radar device, gas in the tank, operating keys/fobs, and other items attached to the inside/outside of a vehicle or needed to make the motor vehicle operate
- 39 = Watercraft: motorboats, sailboats, houseboats, canoes, fishing boats, jet skis, and other vehicles used in the water propelled by a motor, paddle, or sail
- 41 = Aircraft Parts/Accessories: parts or accessories, inside or out, of an aircraft (*Model or toy plane* enter 88-Other. Drone taking pictures enter 77-Photographic/Optical Equipment)
- 42 = Artistic Supplies/Accessories: frames, oil paints, clay, and other items/equipment used to create or maintain paintings, sculptures, and crafts
- 43 = Building Materials: lumber, concrete, gravel, drywall, bricks, plumbing supplies, uninstalled windows, uninstalled doors, and other items used to construct buildings (Copper wire, aluminum, etc., enter 71-Metals, Non-Precious)
- 44 = Camping/Hunting/Fishing Equipment/Supplies: tents, camp stoves, fishing poles, sleeping bags, and other items/tools/objects used for recreational camping, hunting, or fishing (*Rifles, pistols and shotguns enter 13-Firearms*)
- 45 = Chemicals: herbicides, paint thinner, insecticides, industrial or household products, solvents, fertilizers, lime, mineral oil, antifreeze, and other substances with distinct molecular compositions produced/used in chemical processes (Chemicals used with illegal drug activity, enter 10-Drug/Narcotics, Equipment used with illegal drug activity enter 11- Drug/Narcotic Equipment)
- 46 = Collections/Collectibles: art objects, stamp/baseball/comic book collections, and other objects collected for interest that are novel, rare, bizarre or valuable (*Collection of old guns enter 13-Firearms*)
- 47 = Crops: grains, fruits, vegetables, tobacco, cotton and other cultivated plants or agriculture produce grown for commercial, human, or livestock consumption that is usually sold in bulk (Crops producing illegal substances enter 10-Drug/Narcotics, Equipment producing illegal substances enter 11-Drug/Narcotic Equipment)
- 48 = Documents/Personal or Business: includes affidavits, applications, certificates, credit card documents, savings account books, titles, deposit slips, pawn shop slips, patents, blueprints, bids, proposals, personal files, and United States mail (*Documents providing identity, enter* 65-Identity Documents)
- 49 = Explosives: includes bombs, dynamite, Molotov cocktails, fireworks, ammunition, and other devices that explode or cause an explosion
- 59 = Firearm Accessories: gun belts, cases, cleaning tools/equipment, targets, aftermarket stocks, laser sights, rifle/spotting/handgun scopes and other items used in conjunction with a firearm to improve ease of use or maintenance
- 64 = Fuel: coal, gasoline, diesel, biodiesel, natural gas, oil and other products used to produce energy
- 65 = Identity Documents: passports, visas, driver's licenses, Social Security cards, alien registration cards, voter registration cards, and other formal documents and/or numbers providing proof pertaining to a specific individual's identity
- 66 = Identity-Intangible: damaged reputation, disclosed confidential information, and other damage to sets of characteristics/behavioral/personal traits by which an entity or person is recognized or known
- 67 = Law Enforcement Equipment: vests, uniforms, handcuffs, flashlights, nightsticks, badges, canines (K-9), horses, Tasers, and other items specifically used by law enforcement (LE) personnel during the performance of their official duties (*LEO*'s weapon enter 13-Firearms, *LEO*'s vehicle enter 03-Automobile, 04-Bicycle, 37-Truck, 39-Watercraft, etc.)

Data Element #54: Property Class (cont.)

Conditional

- 68 = Lawn/Yard/Garden Equipment: mowers, line trimmers, tools, tillers, and other equipment used for maintaining and decorating lawns and yards (*Plants, trees, fountains, or bird baths, enter 88-Other*)
- 69 = Logging Equipment: choker cables, binders, blocks, and other equipment specifically used by logging industry personnel to perform their duties
- 70 = Medical/Medical Lab Equipment: X-ray machines, testing equipment, magnetic resonance imaging machines, ultrasound machines, wheelchairs, stethoscopes, and other equipment specifically used in the medical field
- 71 = Metals, Non-Precious: ferrous and non-ferrous metals such as iron, steel, tin, aluminum, copper, brass, copper wire, copper pipe, and other base metals or alloys possessing luster/malleability/ductility/conductivity of electricity and heat
- 72 = Musical Instruments: percussion, brass, woodwind, string, and other instruments capable of producing music or items relating to instruments; guitar strings, picks, and drum sticks
- 73 = Pets: cats, dogs, household birds, fish, rodents, reptiles, exotic, and other animals raised as pets, not for profit, kept for pleasure or companionship, other than livestock
- 74 = Photographic/Optical Equipment: camera, camcorder, telescope, lens, prism, optical scanner, binocular, monocular, drone, and other equipment utilized to photograph and/or relating to the science of optics or optical equipment (Camera phones, enter 75-Portable Electronic Equipment)
- 75 = Portable Electronic Equipment: cell/camera phone, Pager, personal digital assistants, BlackBerry®, Gameboy®, iPad®, iPod®, Kindle®, Nook®, and other electronic devices used to communicate audible/visual messages
- 76 = Recreational/Sports Equipment: skis, balls, gloves, weights, nets, bats, rackets, team uniforms and other equipment/material used for recreational purposes, or during sports activities
- 77 = Pending Inventory: items
 with unknown property
 class/description until inventory
 is conducted (This Property must
 exist alone)



If Property Class "Pending Inventory" is entered, then no other property can be added to the incident.

- 78 = Trailers: truck trailers, semi-trailers, utility trailers, farm trailers, and other transportation devices designed to be hauled by a motor vehicle
- 79 = Watercraft Equipment/Parts/Accessories: buoys, life preservers, paddles, sails and other watercraft equipment or accessories that are used for the maintenance or operation of a watercraft (Accessories for water sports, enter 76-Recreational/Sports Equipment)
- 80 = Weapons, Other: knives, swords, nunchakus, brass knuckles, crossbows, bows and arrows, pepper spray, tasers, sling shots, BB guns, pellet guns, gas-powered guns, paintball guns, and other weapons not defined in another class
- 88 = Other: all other property not fitting the above specific classifications including luggage/suitcase

Data Element #55: Property Value

Conditional

One to nine numeric characters identifying property value associated with Item Number.

• 0 - 99999999 (whole dollar amount; MICR does not accept decimals)

Data Element #56: Date Recovered

Conditional

Eight numeric characters identifying month, day and year of property recover date.

MMDDYYYY format

Data Element #57: Number of Stolen/Recovered Vehicles

Conditional

Two numeric characters identifying number of stolen and/or recovered vehicles.

• 01 - 99

Data Element #58: Suspected Drug Type

Conditional

Two numeric characters identifying type of seized drugs or narcotics.

- 01 = Crack Cocaine
- 02 = Cocaine: includes all but Crack
- 03 = Hashish
- 04 = Heroin
- 05 = Marihuana
- 06 = Morphine
- 07 = Opium
- 08 = Other Narcotics: includes Fentanyl, Codeine, Demerol, Dihydromorphinone or Dilaudid, Hydrocodone or Percodan, Methadone, Pentazocine; Propoxyphene and Darvon
- 09 = LSD
- 10 = PCP
- 11 = Other Hallucinogens: includes Spice (K2), BMDA (White Acid), DMT, MDA, MDMA, Mescaline or Peyote, STP, Psilocybin, Dronabinol and Marinol

- 12 = Amphetamines
- 13 = Other Stimulants: includes Adipex, Fastine, and Ionamin (derivatives of Phentermine), Benzedrine, Didrex, Khat, Bath Salts, Methylphenidate or Ritalin, Phenmetrazine or Preludin, and Tenuate
- 14 = Barbiturates
- 15 = Other Depressants: includes Glutethimide or Doriden, Methqualone or Quaalude, Pentazocine and Talwin
- 16 = Other Drugs: includes Antidepressants such as Elavil, Triavil, Tofranil, Aromatic Hydrocarbons, Propoxyphene or Darvon, Tranquilizers such as Chlordiazepoxide, Librium, Diazepam or Valium, and Steroids
- 17 = Methamphetamines
- 18 = GHB: also known as the "Date Rape Drug"
- 77 = Over three drug types
- 99 = Unknown

Data Element #59: Estimated Drug Quantity

Conditional

One to twelve numeric characters identifying quantity of seized drugs/narcotics; three decimal places implied. MICR only accepts positive integers.

1 - 999999999999



enter "1000" for implied decimal 1.000

Data Element #60: Type Drug Measurement

Conditional

Two alpha characters identifying measurement type of seized drugs or narcotics.

- DU = Dosage Units/Items: number of pills, tablets, capsules, Marihuana cigarettes, etc.
- FO = Fluid Ounce
- GM = Gram
- GL = Gallon
- KG = Kilogram

- LB = Pound
- LT = Liter
- ML = Milliliter
- NP = Number of Plants
- OZ = Ounce
- XX = Not Reported

Data Element #61: Incident Complete Indicator

<u>Mandatory</u>

One alpha character identifying incident's status for submission to the MICR database.

• N = Incident is not complete

• Y = Incident is complete

MICR Address Format:

Optional

- Incident Begin Date = MMDDYYYYhhmm
- Incident End Date = MMDDYYYYhhmm
- Address Type: IN = Incident Address
- Prefix = 2 alpha characters
- Street Number = 0 99999999
- Street Name = 25 characters
- Suffix = 5 alpha characters
- Apartment Number = 9 characters
- Quadrant = 2 alpha characters

- Cross Street = 25 characters
- Lot Number = 9 characters
- P.O. Box = 20 characters
- City = 30 characters
- County = 2 numeric characters
- State = 2 alpha characters
- Postal Zip Code = 10 numeric/dash characters
- Latitude = 11 numeric/dash/decimal characters
- Longitude = 11 numeric/dash/decimal characters



Programming Requirements – (That "techy" stuff)

Each MICR incident submission has mandatory and conditional requirements. Each incident must be validated, and error free, before inclusion in the MICR database.

- C Mandatory Data Elements
- **C** Mandatory Conditions
- C Additional Requirements per Offense File Class

Mandatory Data Elements

Each incident submitted to MICR must include the following data elements unless the incident is a Zero-Incident/No Criminal Data record. Below are the mandatory data elements noting which are not required for Zero-Incident/No Criminal Data records. The following section will list the conditions for each offense file class.

All incidents require:

- C ORI Number
- C Original Year
- Incident Number
- County
- City/Township Code
- C Date of Occurrence/Report
- C Occurrence/Report Date Indicator
- C Hour Occurred*
- C Offense File Class*

- C Location Site*
- C Offense Attempted/Completed *
- C Offender Number *
- C Offender Suspected of Using *
- Suspected Bias Motivation*
- Victim Number*
- ♥ Victim Connected Offense File Class*
- C Victim Type*
- Incident Complete Indicator

Mandatory Conditions

The following mandatory conditions apply for all offenses, unless otherwise noted

- If Offender Number equals 00, then Offender Age/Race/Sex cannot be entered
- If Offender Number equals 01-99, Offender Age/Race/Sex are mandatory
- If Offense File Class equals a Group B offense, then Arrest Charge must equal a Group B arrest charge code
- If Offense File Class equals 09005 or 09006, additional Victim Connected File Class can only equal 09001 or 09004
- If Victim Type equals I or P, then Victim Age/Race/Sex are mandatory
- VOR is mandatory if Victim Type equals I or P and Offender Number is greater than 00
- If Arrest Number exists, then Arrest Type, Arrest Age/Race/Sex, Arrest Charge, Arrest Armed,
 Date of Arrest, Multiple Arrest Indicator, and Disposition of Arrest under 18 (if applicable) are
 mandatory
- If an Offense File Class requiring property has Offense Attempted/Completed equal to A, then Item Number must equal 0 and Property Loss Type must equal 0 or 9
- If Property Loss Type equals 1 or 5, then Property Class, Property Value and Date Recovered are mandatory
- If Property Loss Type equals 5, then Property Loss Type 7 must exist with duplicate Item Number unless Offense File Class equals 24002, 25000, or 28000
- If Property Loss Type equals 7, then Property Class and Property Value are mandatory

Property Note:

Property can only be entered if Offense File Class equals 10001, 10002, 12000, 12001, 20000, 21000, 22001, 22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, or 51000.

Back to Beginning of Section / Back to Table of Contents

^{*}Not required with Zero-Incident/No Criminal Data records

Additional Requirements per Offense File Class



MICR reportable Offense File Classes are listed in the first column. The second column lists *additional* mandatory elements per offense file class; if "None" is entered, then only the mandatory elements (<u>listed on the prior page</u>) are required. The third column lists conditions for the mandatory elements. If no condition is listed, then any valid option will be accepted into MICR. (Click on the Offense File Class number to jump to the definition.)

Offense	Additional Mandatory	Conditions for Mandatory Fields
01000 Sovereignty	None	 Victim Type must equal G, I, or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Location Site cannot equal 58
02000 Military	None	 Victim Type must be G, I, or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Location Site cannot be 58
03000 Immigration	None	 Victim Type must be G, I, or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Location Site cannot be 58
09001 Murder/ Non-Negligent Manslaughter	 Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance 	 Location Site cannot be 58 Offense Attempted/Completed must be C Activity Type must be J, G, or N Weapon Type cannot be 00 Victim Type must be I or P Victim Connected File Class cannot be 09002, 09004, 13001-13004, 75000, or 77000 Victim Injury must be F Victim Circumstance must be 01-10 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
09002 Negligent Homicide/ Manslaughter	 Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance 	 Location Site cannot be 58 Offense Attempted/Completed must be C Activity Type must be J, G, or N Weapon Type cannot be 00 Victim Type must be I or P Victim Connected File Class cannot be 09001, 09004-09006, 13001-13004, 75000, or 77000 Victim Injury must be F Victim Circumstance must be 30-34 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
09003 Negligent Homicide, Non-Reckless	Victim Age/Race/SexVictim Injury	 Location Site cannot be 58 Offense Attempted/Completed must be C Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Offender Number is 01 or greater Victim Injury must be F
09004 Justifiable Homicide	 Weapon Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury Victim Circumstance Justifiable Homicide Circumstance VOR 	 Exceptional Clearance cannot be entered Only sequential offenses 09005 or 09006 allowed Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type cannot be 00 At least one Offender Number must be greater than 00 with known Offender Age/Race/Sex Victim Type must be I or P Victim Connected File Class can only be 09005 or 09006 Victim Injury must be F Victim Circumstance must be 20 or 21 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Arrest data cannot exist
09005 Death Involving Use of Force by Law Enforcement	 Weapon Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury Victim Circumstance VOR 	 Only sequential offense 09001 or 09004 allowed Location Site cannot be 58 Offense Attempted/Completed must be C Exceptional Clearance cannot exist Weapon Type cannot be 00 At least one Offender must have Offender Number greater than 00 with known Offender Age/Race/Sex Victim Type must be I Victim Connected File Class can only be 09001 or 09004 Victim Injury must be F Victim Circumstance must be 21, unless additional connected file class is 09001; then must be 01-10 Arrest data cannot exist
09006 In-Custody Death	Weapon TypeVictim Age/Race/SexVictim Injury	 Only sequential offense 09001 or 09004 allowed Location Site cannot be 58 Offense Attempted/Completed must be C Exceptional Clearance cannot be entered Weapon Type cannot be 00 Victim Type must be I Victim Connected File Class can only be 09001 or 09004 Victim Injury must be F VOR is required if Offender Number is 01 or greater Arrest data cannot exist

Offense	Additional Mandatory	Conditions for Mandatory Fields
10001 Kidnapping/ Abduction	 Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Item Number Property Loss Type 	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C
10002 Parental Kidnapping	 Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Item Number Property Loss Type 	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Age must be less than 18 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C
11001 Sexual Penetration Penis/Vagina CSC 1 st	 Weapon Type Activity Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury VOR 	 Location Site cannot be 58 Activity Type must be J, G, or N Offender Number cannot be 00 One Offender Sex must be opposite of Victim Sex Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11002, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
11002 Sexual Penetration Penis/Vagina CSC 3 rd	 Weapon Type Activity Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury VOR 	 Location Site cannot be 58 Activity Type must be J, G, or N Offender Number cannot be 00 One Offender Sex must be opposite of Victim Sex Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11001, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
11003 Sexual Penetration Oral/Anal CSC 1 st	Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11004, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34
11004 Sexual Penetration Oral/Anal CSC 3 rd	Weapon TypeActivity TypeVictim Age/Race/Sex Victim Injury	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11003, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number 01 or greater Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34
11005 Sexual Penetration Object CSC 1 st	Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11006-11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34
11006 Sexual Penetration Object CSC 3 rd	Weapon TypeActivity TypeVictim Age/Race/Sex Victim Injury	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11005, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
11007 Sexual Contact Forcible CSC 2 nd	Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11001-11006, 11008, 13001, 13003, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
11008 Sexual Contact Forcible CSC 4 th	Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11001-11007, 13001, 13003, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
12000 Robbery	 Cargo Theft Weapon Type Activity Type Item Number Property Loss Type 	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12001, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000 Victim Injury is required if Victim Type is I or P Victim Injury cannot be F unless connected to Murder VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
12001 Carjacking	 Cargo Theft Weapon Type Activity Type Victim Injury Item Number Property Loss Type 	 Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 12000, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C At least one Property Class must be 03, 05, 24, 28, or 37 if Offense Attempted/Completed is C
13001 Non-Aggravated Assault	Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury	 Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type must be 00, 40, 88, or 99 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11008, 12000, 12001, 13002-13004, 75000, or 77000 Victim Injury must be M or N VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
13002 Aggravated Assault	 Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance 	 Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type cannot be 00 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11006, 12000, 12001, 13001, 13003, 13004, 75000, or 77000 Victim Injury cannot be F Victim Circumstance must be 01-06, 08-10, or 35 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
13003 Intimidation/ Stalking	Activity TypeVictim Age/Race/Sex	 Offense Attempted/Completed must be C Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11008, 12000, 12001, 13001, 13002, 13004, 75000, or 77000 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
13004 Non-Fatal Shootings	 Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance 	 Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11006, 12000, 12001, 13001-13003, 75000, or 77000 Victim Injury cannot be F or N Victim Circumstance must be 01-06 or 08-10 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
14000 Abortion	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
20000 Arson	Item NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 2 if Offense Attempted/Completed is C
21000 Extortion	 Cargo Theft Weapon Type Item Number Property Loss Type 	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury is required if Victim Type is I VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Victim Injury cannot be F unless connected to Murder Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
22001 Burglary, Forced Entry	 Cargo Theft Item Number Property Loss Type 	 Location Site cannot be 58 Premises Entered required with Location Site 14 or 19 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C Property Class cannot be 29-35
22002 Burglary, Entry Without Force	 Cargo Theft Item Number Property Loss Type 	 Location Site cannot be 58 Premises Entered required with Location Site 14 or 19 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C Property Class cannot be 29-35

Offense	Additional Mandatory	Conditions for Mandatory Fields
22003 Burglary, Unlawful Entry	None	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
22004 Possession of Burglary Tools	None	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
23001 Larceny, Pocketpicking	Item NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78
23002 Larceny, Purse Snatching	■ Item Number ■ Property Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78
23003 Larceny, Theft from Building	Cargo TheftItem NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28-35, or 37

Offense	Additional Mandatory	Conditions for Mandatory Fields
23004 Larceny, Theft from Coin Operated Machine/Device	Item NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28-35, or 37
23005 Larceny, Theft from Motor Vehicle	Cargo TheftItem NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28-35, or 37
23006 Larceny, Theft of Motor Vehicle Parts/ Accessories	■ Item Number ■ Property Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C At least one Property Class must be 38, 77, or 88 Property Class cannot be 03, 05, 24, 28-35, or 37
23007 Larceny, Other	Cargo TheftItem NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28, or 37

<u>Offense</u>	Additional Mandatory	Conditions for Mandatory Fields
24001 Motor Vehicle Theft	■ Cargo Theft ■ Item Number ■ Property Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7, with at least one Property Class be to 03, 05, 24, 28, or 37, with Number of Stolen/Recovered Vehicles, if Offense Attempted/Completed is C Property Class cannot be 29-35, or 77
24002 Motor Vehicle as Stolen Property	 Activity Type Item Number Property Loss Type 	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0 or 5 if Offense Attempted/Completed is C At least one Property Class must be 03, 05, 24, 28, or 37 with Property Value, Date Recovered and Number of Stolen/Recovered Vehicles entered, if Property Loss Type is 5
24003 Motor Vehicle Fraud	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
25000 Forgery/ Counterfeiting	Activity TypeItem NumberProperty Loss Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 3, 5, or 6, if Offense Attempted/Completed is C

<u>Offense</u>	Additional Mandatory	Conditions for Mandatory Fields
26001 Fraud, False Pretense/ Swindle	■ Cargo Theft ■ Item Number ■ Property Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26002 Fraud, Credit Card/ATM	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26003 Fraud, Impersonation	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26004 Fraud, Welfare	■ Item Number ■ Property Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26005 Fraud, Wire	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C

<u>Offense</u>	Additional Mandatory	Conditions for Mandatory Fields
26006 Fraud, Bad Checks	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property data cannot exist
26007 Fraud, Identity Theft	Cargo TheftItem NumberProperty Loss Type	 Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26008 Fraud, Computer Hacking/Invasion	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
27000 Embezzlement	■ Cargo Theft ■ Item Number ■ Property Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
28000 Recovery of Stolen Property	Activity TypeItem NumberProperty Loss Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0 or 5 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28, or 37

<u>Offense</u>	Additional Mandatory	Conditions for Mandatory Fields
29000 Damage to Property	■ Item Number ■ Property Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 4 if Offense Attempted/Completed is C
30001 Retail Fraud, Misrepresentation	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
30002 Retail Fraud, Theft	Item NumberProperty Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 30004, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66
30003 Retail Fraud, Refund/Exchange	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
30004 Organized Retail Fraud, Theft	■ Item Number ■ Property Loss Type	 Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 30002, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66

Offense	Additional Mandatory	Conditions for Mandatory Fields
35001 Violations of Controlled Substance Act	 Activity Type Item Number Property Loss Type Drug Type 	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 0 or 6, if Offense Attempted/Completed is C If Property Loss Type is 0, Item number must be 0 and Suspected Drug Type must be 99 If Property Loss Type is 6, at least one Property Class must be 10 and Suspected Drug Type, Estimated Drug Quantity and Type Drug Measurement are required
35002 Narcotic Equipment Violations	Activity TypeItem NumberProperty Loss Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Item Number must be 0 if Property Loss Type is 0 Property Loss Type must be 0 or 6 if Offense Attempted/Completed is C At least one Property Class must be 11 if Property Loss Type is 6
36001 Sexual Penetration Non-Forcible, Blood/Affinity	■ Victim Age/Race/Sex	 Location Site cannot be 58 Victim Type must be I Victim Connected File Class cannot be 09004-09006, 11001-11008, 36002, or 75000, or 77000 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
36002 Sexual Penetration Non-Forcible, Other	Offender Age/Race/SexVictim Age/Race/SexVOR	 Location Site cannot be 58 Offender Number cannot be 00 One Offender Sex must be opposite of Victim Sex Victim Type must be I Victim Connected File Class cannot be 09004-09006, 11001-11008, 36001, 75000, or 77000 Victim Age must be 13, 14, or 15 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
36003 Peeping Tom	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
36004 Sex Offense, Other	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
37000 Obscenity	■ Activity Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
38001 Family, Abuse/Neglect Non-Violent	■ Victim Age/Race/Sex	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
38002 Family, Non-Support	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
38003 Family, Other	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
39001 Gambling, Betting/Wagering	■ Item Number ■ Property Loss Type	 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C
39002 Gambling, Operating/ Promote/Assisting	■ Item Number ■ Property Loss Type	 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C
39003 Gambling Equipment Violations	Activity TypeItem NumberProperty Loss Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C
39004 Gambling, Sports Tampering	■ Item Number ■ Property Loss Type	 Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C

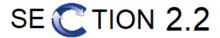
<u>Offense</u>	Additional Mandatory	Conditions for Mandatory Fields
39005 Gambling, Other	None	 Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
40001 Commercial Sex, Prostitute	None	 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
40002 Commercial Sex, Assist/Promote	None	 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
40003 Purchasing Prostitution	None	 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
41001 Liquor License, Establishment	None	 Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
41002 Liquor Violations, Other	None	 Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
42000 Drunkenness Except OUIL	None	 Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
48000 Obstructing Police	None	 Location Site cannot be 58 Victim Type must be G, I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
49000 Escape/Flight	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
50000 Obstructing Justice	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
<u>51000</u> Bribery	Cargo TheftItem NumberProperty Loss Type	 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C
52001 Weapon Offense, Concealed	Weapon TypeActivity Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
52002 Weapon Offense, Explosives	Weapon TypeActivity Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
52003 Weapon Offense, Other	Weapon TypeActivity Type	 Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
53001 Disorderly Conduct	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
53002 Public Peace, Other	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
54001 Hit and Run Motor Vehicle Accident	None	 Location Site cannot be 58 Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Offender Number is 01 or greater
54002 OUI/OUID Drugs/Liquor	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
55000 Health and Safety	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
56000 Civil Rights	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
57001 Trespass	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
57002 Invasion of Privacy, Other	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
58000 Smuggling	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
59000 Election Laws	None	 Location Site cannot be 58 Victim Type must be G, I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
60000 Antitrust	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
61000 Tax/Revenue	None	 Location Site cannot be 58 Victim Type must be G, I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
62000 Conservation	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
<u>63000</u> Vagrancy	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
64001 Human Trafficking, Commercial Sex Acts	Weapon TypeVictim Age/Race/Sex Victim Injury	 Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
64002 Human Trafficking, Involuntary Servitude	Weapon TypeVictim Age/Race/Sex Victim Injury	 Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
70000 Juvenile Runaway	None	 Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater
72000 Animal Cruelty	Activity Type	 Location Site cannot be 58 Activity Type must be A, I, F, or S Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000
73000 Miscellaneous Criminal	None	 Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
75000 Solicitation (all crimes except Prostitution)	None	 This offense cannot occur with other offenses within the same incident Location Site cannot be 58 Victim Type must be I, P, or S VOR is required if Victim Type is I or P and Offender Number is 01 or greater
77000 Conspiracy (all crimes)	None	 This offense cannot occur with other offenses within the same incident Location Site cannot be 58 Victim Type must be I, P, or S VOR is required if Victim Type is I or P and Offender Number is 01 or greater



MICR Errors and Warnings – (Nobody likes these)

Each incident submitted to the MICR database is validated against the MICR schematron. Errors are immediately returned to Portal users. RMS' may display errors at their discretion; agencies using an RMS may not see all the errors listed in this section, or as written. Only incidents free of error are accepted into the MICR database, forwarded to the FBI, and included in publications.

- C Administrative Errors
- C Offense Errors
- C Offender Errors
- C Victim Errors
- C Arrest Errors
- C Property Errors
- C Address Errors

Administrative Errors (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

101 ORI Not Valid

A Valid Originating Agency Identifier (ORI) is required.

102 Data cannot be submitted under this ORI. Please contact the MICR Unit

The entered ORI is marked as retired or reporting thru another ORI. (This error will generate in the webservice)

106 Incident Complete Must be Y or N

Incident Complete Indicator must be Y or N.

107 County Must Range From 01 to 83

County code is required and must be a valid numeric entry equal to 01-83.

108 City/Township is Required

City/Township code is required and must be a valid numeric entry equal to 01-99.

109 County/City Twp is Not Valid

County and/or City/Township code(s) must be valid. County must equal 01-83.

110 Invalid County Number - ORI Not Valid for County/City Twp

County must equal 01-83. City/Township must be valid for the ORI. (City/Township Codes)

111 • Incident Number Required

Incident number is required and cannot be more than ten digits.

Incident Date Cannot be Prior to Agency Start Date

Incident Date cannot be prior to the agency's approved start date.

112 Assist ORI is Not a Valid Field

Assists should not be sent to MICR; therefore, this field was removed.

113 • Incident Date is Not Valid

Date format is MM/DD/YYYY.

• Clear Date Cannot be Prior To Incident Date

Exceptional Clearance Date cannot be prior to Date of Occurrence/Report, after Arrest Date, or be a future date.

114 Exceptional Clearance Must be 10/11/12/13/14

Exceptional Clearance must equal 10-14.

<u>115</u> <u>Arrest Record Exists, Cannot Enter Exceptional Clearance</u>

Exceptional Clearance cannot be entered if arrest record exists.

117 Action Must be O

When entering a new Zero-Incident/No Criminal Data Record, Action must equal O.

118 Incidents Exist for this Month, Incident Number Cannot be Zero

(This error will generate in the webservice)

119 No Criminal Data Record (Incident Number 0) Exist for this Month

(This error will generate in the webservice)

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

120 Day in Incident Must be 01

Month and year in Date of Occurrence/Report must be valid, and day must equal 01 if Incident Number equals 0.

121 Report Date Indicator Must be R with Zero Record Entry

Report Date Indicator must equal R if Incident Number equals 0.

122 Report Date Indicator Must be Entered

Report Date Indicator must exist and equal E or R.

123 City/Twp Is Prison, Offense Site Must be 15

Location Site must equal 15 if City/Township code indicates a Prison. (City/Township Codes)

124 Incident Date Cannot be a Future Date

Date of Occurrence/Report must equal a current or past date.

125 Clearance Date Cannot be a Future Date

Exceptional Clearance Date cannot be future date.

126 Exceptional Clearance Data not Structured Correctly

The Victim to Offender Relationship entry must be complete.

This error will also generate when the XML path for Exceptional Clearance Data is not correct

134 Incident Date is Required

Date of Occurrence/Report Date must exist.

Hour Occurred Must be 00 to 23 or 99

Hour Occurred must exist and equal 00-23.

139 Hour Cannot be Unknown

Hour Occurred cannot equal 99 with Victim Type P and Offense File Class 09001, or 13001-13004.

140 Victim Information is Required

Victim Number, Victim Connected File Class, and Victim Type are required for all Offense File Classes.

143 Activity Type Must be Entered

Activity Type Cannot be left blank if required for Offense File Class.

144 File Class is Required for Offense

At least one Offense File Class must exist per incident.

145 Weapon is Required for Offense

Weapon Type must exist if Offense File Class equals Weapon Type must exist if Offense File Class equals 09001, 09002, 09004–09006, 10001, 10002, 11001–11008, 12000, 12001, 13001, 13002, 13004, 21000, 52001–52003, 64001, or 64002.

146 Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A

Weapon type must equal 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A with Offense File Class 13004.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

147 Victim Number is Required

Victim Number must exist for each victim.

148 Used Cannot be Duplicated in Offense

Offender Suspected of Using cannot be duplicated.

<u>Clearance Date Must be Entered When Exceptional Clearance is Entered</u>

Exceptional Clearance Date must exist if Exceptional Clearance exists.

150 Arrest Information Cannot be Entered if Exceptional Clearance Exists

Arrest data cannot exist with Exceptional Clearance data.

• Offender Number Cannot be 00

If Offense File Class equals 09004, then Offender Number cannot be 00.

• Offender Must be Entered

If Exceptional Clearance exists, Offender must exist.

<u>152</u> Exceptional Clearance Must Not be Entered for Offense

Exceptional Clearance cannot exist if Offense File Class equals 09004-09006.

<u>153</u> <u>Exceptional Clearance Must be Entered When Clearance Date is Entered</u>

Exceptional Clearance must exist if Exceptional Clearance Date exists.

155 File Class 1 Required

If data is entered in the Offense Segment, then Offense File Class is required.

156 Cannot Have Duplicate File Classes

Offense File Class cannot be duplicated within the same incident.

157 Offense 75000 and 77000 Must Exist Alone within the Incident

Offenses 75000 and 77000 must exist alone.

158 09005 and 0906 cannot exist in the same incident. 09005 or 09006 can only have a secondary

file class of 09001 or 0904

159 Site Must be 14 or 19 When Premise is Greater Than 0

Location Site must equal 14 or 19 if Premises Entered is greater than zero.

160 Attempt for Offense Must be True (C) or False (A)

Each Offense File Class must have Offense Attempted/Completed equal to A or C.

161 Attempt for Offense Must be True (C)

Offense Attempted/Completed must equal C if Offense equals 09001-09006, or 13001-13004.

<u>Property Loss Type 0 or 9 Must be Entered for Attempts</u>

Property Loss Type must equal 0 or 9, Item Number must equal 0, and all other fields in the property record must be blank if Offense Attempted/Completed equals A and Offense File Class equals 10001, 10002, 12000, 12001, 20000, 21000, 22001-22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, or 51000. (Exception: 35001, Suspected Drug Type is required.)

163 Used for Offense Must be A/C/D/N

Offender Suspected of Using must equal A, C, D, or N.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

164 Used N Must Occur Alone for an Offense

Per offense, Offender Suspected of Using equal to N must exist alone.

165 Invalid Bias Offense

Suspected Bias Motivation must equal 00, 10-16, 21-29, 31-33, 41, 42, 44, 45, 51, 52, 61, 62, 71, 72, 81-85, or 88.

166 Invalid Weapon

Weapon Type must equal 00, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, 30, 35, 40, 50, 60, 65, 70, 85, 88, or 99.

167 • Weapon Must be 00, 40, 88, or 99 for 13001

Weapon Type must equal 00, 40, 88, or 99 with Offense File Class equals 13001.

• Weapon Must Not be 00 for 13002 or 13004

Weapon Type cannot equal 00 if Offense File Class equals 13002 or 13004.

<u>168</u> Weapon 00 Is Not Valid for 09001, 09002, 09004, 09005 or 09006

Weapon Type cannot equal 00 if Offense File Class equals 09001, 09002, or 09004-09006.

169 3rd Character of Weapon Must be A or Blank

The third character of Weapon Type can only equal A if the first two characters equal 11-15.

170 Activity Must be B, C, D, E, O, P, T, or U

Activity Type must equal B, C, D, E, O, P, T, or U if Offense File Class equals 24002, 25000, 28000, 35001, 35002, 37000, 39003, or 52001-52003.

171 Activity Must be J, G, or N

Activity Type must equal J, G, or N if Offense File Class equals 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, or 13001-13004.

172 If Activity Type N is Entered, No Other Activity Type Can be Entered

Per offense, Activity Type N must exist alone.

173 Activity Type Cannot be Duplicated

Per offense, Activity Type cannot be duplicated.

174 Premise is Required if Site is 14 or 19

Premises Entered must exist if Location site equals 14 or 19.

175 Action Must be O, R, or D

Valid Action field codes are O, R, and D.

176 Activity Must be A, I, F, or S

Activity Type must equal A, I, F, or S if Offense File Class equals 72000.

177 • Incident Number Must be Numeric

• Incident Number Must be 10 Characters or Less

Incident Number must be numeric and less than eleven digits.

Submission Should Only Contain One Incident Number

Each incident should only contain one Incident Number.

178 Invalid File Class

Offense File Class must equal a valid code. (Offense File Classes)

Offense File Class Errors (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

200 Site is Required

Location Site is required unless entering a Zero-Incident/No Criminal Data record.

201 Site Must be 01 to 21, 23, 24, 31 to 41, 44 to 46, 48 to 50, 54 to 57, 58, 88, or 99 Location Site must equal a valid code.

202 Attempt is Required

Offense Attempted/Completed must exist and equal A or C.

204 MICR only Accepts up to 4 Offense File Classes

Each incident only accepts one to four Offense File Classes.

205 Bias is Required for Offense

Bias is a mandatory field for all Offense File Classes.

208 Activity Type Cannot be Entered for Offense

Activity Type can only exist with Offense File Classes 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, 13001-13004, 24002, 25000, 28000, 35001, 35002, 37000, 39003, 52001-52003, and 72000.

209 Premise Must be 01 to 99

Premises Entered must equal 01-99. If Offense File Class equals 22001 or 22002 with a Location Site of 14 or 19, then Premises Entered must equal 01 to 99.

210 Premise is Not Required for Offense

Premises Entered can only exist if Offense File Class equals 22001 or 22002 with Location Site 14 or 19.

212 No File Class Found Which Require Property Information

Property data cannot exist with associated Offense File Class.

213 Property Item Number Must be Between 0 and 999

Property Item Number must equal 0 to 999.

220 Arrest Number Already Exists

Arrest Number cannot be duplicated.

223 Weapon Cannot be Entered for Offense

Weapon Type cannot exist with associated Offense File Class.

224 Cargo Theft Must be Y or N

Cargo Theft is required for h Offense File Classes 12000, 12001, 21000, 22001, 22002, 23003, 23005, 23007, 24001, 24003, 26001-26003, 26005, 26007, 26008, 27000, 30001, 30003, and 51000.

226 Cargo Theft Cannot be Entered for Offense

Cargo Theft cannot exist with associated Offense File Class.

<u>Location 58 Cannot be Used with this Offense</u>

Location Site can only equal 58 if Offense File Class equals 13003, 21000, 24002, 24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001, 30003, 35001, 35002, 37000, 39001-39003, 40001-40003, 51000, 52001-52003, 64001, or 64002.

Offender Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

300 Offender Age, Sex, and Race Must Not be Entered

Offender Age, Sex, and Race cannot exist with Offender Number 00.

301 Offender Number, Age, Sex, and Race for Exceptional Clearance

Offender Number and Offender Age cannot equal 00, and Offender Sex and Offender Race cannot equal U with Exceptional Clearance.

302 Offender Age Cannot be Less Than 13

Offender Age cannot be less than 13 if Victim to Offender Relationship equals 01 or 27.

303 Offender Race Must be A, B, I, P, U, or W

Offender Race must be a valid code.

304 Offender Sex Must be M, F, or U

Offender Sex must be a valid code.

• Offender Number Must be 00 to 99

Offender Must be 00, 01 to 98, 99

Offender Age cannot be less than 00 or greater than 99.

306 Offender Age is Required

Offender Age must equal 00-99 if Offender Number is greater than 00.

307 Offender Age Must be Less Than 17 for Assault Circumstance 30

Offender age must equal 16 or less if Victim Circumstance equals 30.

308 Offender Race is Required

Offender Race must equal A, B, I, P, U, or W if Offender Number is greater than 00.

309 Offender Sex is Required

Offender Sex must equal F, M, or U if Offender Number is greater than 00.

310 Offender Ethnicity Must be A, H, O, or U

Offender Ethnicity must equal A, H, O, or U.

311 Offender Cannot be Duplicated

Offender Number cannot be duplicated.

312 Offender Number, Age, Race, and Sex Required

If Offense File Class equals 09005, then Offender Number, Age, Race, and Sex are required.

313 Offender Sex Must Equal F or M

Offender Sex must equal F or M if Offense File Class equals 09004, 09005, 11001, or 11002.

314 Offender Age must be less than 18 with Exceptional Clearance Juvenile/No Custody

At least one Offender Age must be less than 18 to use Exceptional Clearance option "Juvenile/No Custody".

315 Offender Number is Required

Every incident must include an Offender Number ranging from 00-99.

316 Additional Offenders cannot exist with Offender Number 00

Offender Number 00 cannot be entered if Offender Number 01-99 is present.

317 Offender Age, Race, and Sex cannot be Unknown with Offense 09004

Offense File Class 09004 cannot have an unknown Offender Age, Race, or Sex

Victim Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

500 Victim Offense is Required

At least one Victim Connected File Class must exist if Victim Number exists.

501 Victim Type is Required

Victim Type must exist if Victim Number exists.

• Victim Age is Required

- · Victim Race is Required
- Victim Sex is Required

Victim Age, Race and Sex must exist if Victim Type equals I or P.

503 Victim Ethnicity Must be Blank if Type Not I or P

Victim Ethnicity can only exist if Victim Type equals I or P.

505 Victim Offense Must be a Valid Offense

Victim Connected File Class must equal a valid Offense File Class. (Offense File Classes)

513 Victim Type Must be I, P, B, F, G, R, S, O, or U

Victim Type must equal a valid code.

<u>514</u> <u>Victim Type Must be I or P for Crime Against Person</u>

Victim Type must equal I or P with Victim Connected File Classes 09001-09004, 10001, 11001-11008, 12001, 13001–13004, 26007, 54001, 64001, and 64002.

515 Victim Type Must be I, P, or S

Victim Type must equal I, P, or S with Victim Connected File Classes 14000, 36003, 36004, 38001-38003, 49000, 50000, 53001, 53002, 54002, 60000, 62000, 63000, 73000, 75000, and 77000.

516 Victim Type Cannot be S

Victim Type cannot equal S with Victim Connected File Class equals 12000, 12001, 20000, 21000, 22001-22004, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 36001, 36002, 51000, 64001, or 64002.

517 Victim Type Must be S

Victim Type must equal S with Victim Connected File Classes 35001, 35002, 37000, 39001-39005, 40001-40003, 41001, 41002, 42000, 52001-52003, and 72000.

518 Victim Type Must G, I, or P

Victim Type must equal G, I, or P with Victim Connected File Classes 01000, 02000, and 03000.

519 Victim Type Must be G, I, P, or S

Victim Type must equal G, I, P, or S with Victim Connected File Classes 48000, 59000, and 61000.

521 Invalid Victim Age

Victim Age must equal 00, 01-99, NN, NB, or BB.

522 Victim Age Must be Blank if Type Not I or P

Victim Age can only exist with Victim Type I and P.

523 Victim Age Must be NN, NB, BB, or 00 to 17 if Offense equals 10002

Victim Age must equal NN, NB, BB, or 00-17 with Victim Connected File Class 10002.

524 Victim Age Must be 13, 14, or 15 if Offense equals 36002

Victim Age must equal 13, 14, or 15 with Victim Connected File Class 36002.

<u>Victim Type P Cannot Have Victim Age Less Than 18</u> or Greater Than 90

Victim Type P must have accurate age entered; value must equal 18 to 90.

526 Victim Race Must be A, B, I, P, U, or W

Victim Race must equal a valid code.

527 Victim Race Must be Blank if Type Not I or P

Victim Race can only exist with Victim Types I and P.

528 Victim Sex Must be M, F, or U

Victim Sex must equal a valid code.

529 Victim Sex Must be Blank if Type Not I or P

Victim Sex can only exist with Victim Types I and P.

530 Victim Sex Must be M or F

Victim Sex must equal M or F with Victim Connected File Classes 11001, 11002, and 36002.

531 Victim Ethnicity Must be A, H, O, or U

Victim Ethnicity must equal A, H, O, or U.

532 Elder Abuse Indicator Must be Entered

Elder Abuse Indicator must equal N or Y with Victim Type I and Victim Age 60 or greater.

533 Victim Resident Must be R, C, S, O, or U

Victim Residence must equal a valid code.

534 Victim Resident Must be Blank if Type Not I or P

Victim Residence can only exist with Victim Types I and P.

535 Elder Abuse Indicator Cannot Equal Y

Elder Abuse Indicator cannot exist if Victim Age is less than 60.

536 Victim Injury Must be Blank if Type not I or P

Victim Injury can only exist with Victim Types I and P.

537 Victim Injury Required for Offense

Victim Injury must exist when Victim Type is I or P and Offense is 09001-09006, 10001, 10002, 11001-11008, 12000, 12001, 13001, 13002, 13004, 21000, 64001, or 64002.

Victim Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

<u>Victim Injury Must be F for Offenses 09001 to 09006</u>

Victim Injury must equal F if Victim Connected File Class equals 09001-09006.

<u>Victim Type Must Be P if Victim Circumstance is 02</u>

541 Non-Aggravated Assaults Cannot Have Major Injuries

Victim Injury must equal M or N with Victim Connected File Class 13001.

542 Circumstance Must be 01 to 10, 20, 21, or 30 to 35

Victim Circumstance must equal 01-10, 20, 21, 30-35.

543 <u>Victim Circumstance is Required if Offense is 09001, 09002, 09004, 09005, 13002, or 13004</u>

Victim Circumstance must exist with Victim Connected File Classes 09001, 09002, 09004, 09005, 13002, and 13004.

544 Victim Circumstance Must be Blank if Offense is not 09001, 09002, 09004, 09005, 13002, 13004

Victim Circumstance can only exist with Victim Connected File Classes 09001, 09002, 09004, 09005, 13002, and 13004.

<u>Circumstance Must be 01 to 10 for Offense 09001</u>

Victim Circumstance must equal 01-10 with Victim Connected File Class 09001.

546 <u>Victim Circumstance must be 01 - 06, 08 - 10</u>, or 35

Victim Circumstance must be 01-06, 08-10, or 35 with Offense 13002.

547 Circumstance Must be 30 to 34 for Offense 09002

Victim Circumstance must equal 30-34 with Victim Connected File Class 09002.

<u>548</u> <u>Circumstance Must be 20 or 21 for Offense 09004</u>

Victim Circumstance must equal 20 or 21 with Victim Connected File Class 09004.

• Circumstance Must be 21 for Offense 09005

Victim Circumstance must equal 21 with Victim Connected File Class 09005.

• At Least Two Group A Offenses Must be Entered with Circumstance 08

Two felony level Offenses File Classes must exist if Victim Circumstance equals 08.

550 Justify Must be 1 to 6, or 9

Justifiable Homicide Circumstance must equal a valid code.

551 Justify is Required

Justifiable Homicide Circumstance must exist with Victim Connected File Class 09004 when Victim Circumstance equals 20 or 21.

553 Only One Victim Record Can Exist with Type S (Society/Public)

Per incident, only one Victim Type can equal S.

554 Victim Type Must be I or P if Offender is Entered

Victim Type must equal I or P if Offender Related Number exists in Victim to Offender Relationship.

555 Offender Must Not be Duplicated

Per victim, Offender Related Number cannot be duplicated in Victim to Offender Relationship.

Victim Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

557 VOR Must Equal 01-13, 20-25, 27-34, 98, or 99

Victim to Offender Relationship must equal a valid code.

558 Victim Offenses Cannot be Duplicated

Victim Connected File Class cannot be duplicated.

<u>VOR Must be 99 for Unknown Offender</u>

Victim to Offender Relationship must equal 99 with Offender Age 00, Offender Race U, and Offender Sex U.

560 Victim/Offender Must be Opposite Sex

Victim Sex and Offender Sex must be opposite with Offense File Classes 11001 and 11002.

<u>Victim Age Must be Greater Than Offender Age</u>

Victim Age must be greater than Offender Age with Victim to Offender Relationship 03 and 06.

563 Victim Age Must be Less Than Offender Age

Victim Age must be less than Offender Age with Victim to Offender Relationship 05, 07, and 23.

564 Only One VOR Can Have the Value 01

Per Offender, only one Victim to Offender Relationship can equal 01.

565 Victim Age Cannot be Less Than 13

Victim Age cannot be less than 13 if Victim to Offender Relationship equals 01 or 27.

<u>Victim Connected File Classes cannot be connected</u>

A victim is connected to mutually exclusives offenses. (See mutually exclusive section)

<u>Victim and Offender Must be Same Age, Race, and Sex with VOR 31</u>

Victim and Offender's age, race, and sex must match with Victim to Offender Relationship 31.

568 Two Offenders must exist in the Victim to Offender Relationship

If two or more Offender Numbers greater than 00 are entered, then two Victim to Offender Relationships must be entered for each victim.

<u>Age ranges cannot be submitted to MICR</u>

This error will generate if an Age Range is included in the XML.

570 Victim Injury cannot be N or F

Victim Injury N or F cannot exist with Victim Connected File Class 13004

571 Per Victim, only one VOR can equal 31

VOR 31 can only exist once for each victim

572 Victim Type Must be I

Victim Type must be I with Victim Connected File Classes 09005, 09006, 10002, 36001, and 36002.

573 <u>Victim Circumstance 05 must have at least one Offender Age less than 18</u>

At least one Offender Age must be less than 18 to use Victim Circumstance 05 (Juvenile Gang).

574 Victim Injury Cannot be Entered for this Offense

Victim Injury cannot exist with associated Victim Connected File Class.

Victim Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

576 Justify Cannot Equal 1 or 2 When Circumstance is 20

Justifiable Homicide Circumstance cannot equal 1 or 2 with Victim Circumstance 20.

577 Justify Must be Blank

Justifiable Homicide Circumstance can only exist with Victim Connected File Class 09004.

578 Invalid Justify

If Justifiable Homicide Circumstance exists, it must be a valid code of 1-6, or 9.

580 Offender Record Does Not Exist for Offender in VOR

Offender Related Number in Victim to Offender Relationship does not exist for any Offender entry. Offender Related number cannot equal 00.

581 Victim Offender Related # Must be Blank if Offender Number is Blank in VOR

Victim to Offender Relationship cannot exist if Offender Related Number does not exist.

• At Least Two Victims Must Exist with a Common File Class

At Least Two Offenders Must Exist

Two victims must exist as offenders, with at least one matching Victim Connected File Class if Victim to Offender Relationship equals 31.

584 Victim Cannot be Duplicated

Victim Number cannot be duplicated.

585 Invalid LEOKA Activity Type

LEOKA Type of Activity must equal 01-11.

586 Invalid Assignment Type

LEOKA Assignment Type must equal F, G, H, I, J, K, or L.

587 Invalid ORI Other Jurisdiction

LEOKA ORI-Other Jurisdiction must equal a valid Michigan ORI.

588 VOR must equal 02-12

Victim Connected File Class 36001 must have a Victim to Offender Relationship of 02 - 12.

589 Elements required for VOR missing

The Victim to Offender Relationship entry must be complete.

This error will also generate when the XML is submitted without s:id, s:ref, lexslib:ref values for the victim, offender, SubjectvictimAssociation

590 Victim Type of P Requires Activity Type and Assignment Type

LEOKA Activity Type and Assignment Type are required if Victim Type Equals P with Offense File Classes 09001, or 13001-13004.

591 Activity Type, Assignment Type, and ORI Other Jurisdiction Must be Blank

LEOKA Activity Type, Assignment Type, and ORI-Other Jurisdiction cannot exist unless Victim Type Equals P with Offense File Classes 09001, or 13001-13004.

592 Originating ORI and ORI Other Jurisdiction Must Not be the Same

LEOKA ORI-Other Jurisdiction cannot equal the Originating Agency ORI.

593 Victim Number Must be 01 to 99

Victim Number must be a valid code.

594 Domestic Violence Indicator Must be Entered

Domestic Violence Indicator must exist with Victim to Offender Relationships 01-13, 20, 24-27, and 32-34.

<u>595</u> <u>Victim Injury Must be N, B, I, L, M, O, T, or U</u>

Victim injury must equal N, B, I, L, M, O, T, or U with Offense File Classes 10001, 10002, 11001-11008, 12000, 12001, 13002, 64001, or 64002 when Victim Type equals I or P.

596 Domestic Violence Must be Y or N

Domestic Violence Indicator must be a valid code.

598 • Victim Type Must be Less Than 2 Characters

· Victim Age Time Unit Code is Invalid

599 Victim to Offender Relationship (VOR) is Required with this Offense

Victim to Offender Relationship must exist if Victim Type equals I or P with any Victim Connected File Class.

<u>Victim Circumstance must equal 01 - 06, or 08 – 10</u>

Offense 13004 must have Victim Circumstance 01-06 or 08-10.

Arrest Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

700 Arrest Number is Required

Arrest Number must exist if Arrest Type, Arrest Age/Race/Sex/Ethnicity/Residence, Arrest Charge, Arrest Armed, Date of Arrest, Multiple Arrest Indicator, or Disposition of Arrest Under 18 exists.

701 • Arrest Type is Required

- Arrest Age is Required
- Arrest Race is Required
- Arrest Sex is Required
- Arrest Charge is Required
- Arrest Armed is Required
- Arrest Date is Required

Multiple Arrest Indicator is Required

Arrest Type, Arrest Age/Race/Sex, Arrest Charge, Arrest Armed, Date of Arrest, and Multiple Arrest Indicator must exist if Arrest Number exists.

702 Arrest Disposition is Required

Disposition of Arrest under 18 must exist, and equal H or R, if Arrest Age is less than 18.

703 Arrest Age Cannot be Less Than Offender Age

Offender Age cannot be greater than Arrest Age.

704 Arrest Cannot be Entered for Offense 09004, 09005 and 09006

Arrest data cannot exist if Offense File Class equals 09004-09006.

705 Arrest Type Must be O, S, or T

Arrest Type must equal a valid code.

706 Arrest Age Must Equal 01 to 99

Arrest Age must equal 01 to 99.

707 Arrest Age Must be Less Than 18

Arrest Age must be less than 18 if Offense File Class is 70000, or Arrest Charge is 7070.

708 Arrest Race Must be A, B, I, P, U, or W

Arrest Race must equal a valid code.

709 Arrest Sex Must be M or F

Arrest Sex cannot be unknown.

710 Arrest Ethnicity Must be A, H, O, or U

Arrest Ethnicity must equal a valid code.

711 Arrest Residence Must be R, C, S, O, or U

Arrest Residence must equal a valid code.

712 Arrest Charge Not a Valid Arrest Code

Arrest Charge must equal a valid code. (Arrest Charge Codes)

713 Offense Code Not Group A but Arrest Code is Group A

Arrest Charge must equal a Group B code with a Group B Offense File Class.

714 • Invalid Armed 1; 3rd Character of Armed 1 Must be A or Blank

Invalid Armed 2; 3rd Character of Armed 2 Must be A or Blank

Arrest Armed must equal 01, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, or 30.

715 Armed 1 and Armed 2 Cannot be the Same

Per Arrestee, Arrest Armed 1 and Arrest Armed 2 cannot be duplicated.

716 Armed 2 Must be Blank if Armed 1 is 01 or Armed 1 must be Blank if Armed 2 is 01

Per Arrest person, Armed 01 must exist alone.

717 • Invalid Arrest Date

Arrest Date must be in a valid format.

• Arrest Date Cannot be a Future Date

Arrest Date can only be a past or current date.

Arrest Date Cannot be Prior to Incident Date

Arrest Date can only be prior to or equal to the Date of Occurrence/Report Date.

718 Multiple Arrest Indicator Must be M, C, or N

Multiple Arrest Indicator must equal a valid code.

719 Arrest Disposition Must be H or R

Disposition of Arrest must equal a valid code.

720 Arrest Disposition Must be Blank

Disposition of Arrest under 18 can only exist if Arrest Age is less than 18.

722 Arrest Number Must be Numeric

Arrest Number cannot be alpha and/or alpha numeric.

723 Arrest Number Must be 01 to 99

Arrest Number must equal 01-99.

724 Arrest Age Must be Numeric

Arrest Age must be a numeric value equal to 1-99.

725 Arrest Charge Must be Numeric

Arrest Charge cannot be alpha and/or alpha numeric. (Arrest Charge Codes)

726 Arrest Charge Code is not valid with Arrest Date

Arrest Charge code may have been created or retired outside the entered Arrest Date.

<u>727</u> <u>Arrestee Information Must Match Offender Number, Race, and Sex</u>

Arrest Number can only duplicate Offender Number if Race and Sex match.

728 Arrest Age Must be Less Than 3 Characters

729 Arrest Age Time Unit Must be 'ANN'

730 Clearance Indicator is Not a Valid Field

The Clearance Indicator field was removed from MICR.

731 The arrest IdentificationID must match the offender SubjectSequenceNumberText

This error will generate if the XML programming is incorrect.

732 Required parts of Arrest section missing

This error will generate if the XML programming is incorrect.

Property Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

900 Property Item Must be 0

Item Number must equal 0 if Property Loss Type equals 0 or 9.

901 Property Item Must Not be 0

Item Number cannot equal 0 unless Attempt/Complete equals A with Loss Type 0 or 9.

902 Property Item Cannot Occur More Than Twice for Item to be Duplicated

Property Item number cannot be duplicated unless loss type allows 5 and 7

903 Item Number Cannot be Greater Than Zero

Item Number cannot be greater than zero if Offense Attempted/Completed equals A.

904 Property Item 0 Cannot be Duplicated

905 Zero-Property and Completed Property Cannot Exist for the Same Offense

A Zero-Property record cannot be entered with a completed property record for the same Completed Offense File Class.

<u>Property Record, Class, Value, Date, Vehicle, Drug Qty and Measure Must Not be Entered</u>
Property Class, Property Value, Date Recovered, Number of Vehicles Stolen/Recovered,
Estimated Drug Quantity, and Type Drug Measurement cannot exist if Property Loss Type equals 0 or 9.

907 Drug Type Must be 99

Attempted and Completed Offense File Class 35001 must have Item Number 0 with Property Loss Type 0 and Suspected Drug Type 99.

910 Property Type Must be 2

Property Loss Type must equal 2 if Offense File Class equals 20000 with Offense Attempted/Completed equal to C.

911 Property Type Must be 4

Property Loss Type must equal 4 if Offense File Class equals 29000 with Offense Attempted/Completed equal to C.

912 Property Type Must be 6

Property Loss Type must equal 6 if Offense File Class equals 39001-39004 with Offense Attempted/Completed equal to C.

913 Property Type Must be 0 or 6

Property Loss Type must equal 0 or 6 if Offense File Class equals 35001 or 35002 with Offense Attempted/Completed equal to C.

914 Property Type Must be 0 or 5

Property Loss Type must equal 0 or 5 if Offense File Class equals 24002 or 28000 with Offense Attempted/Completed equal to C.

915 Property Type Must be 3, 5, or 6

Property Loss Type must equal 3, 5, or 6 if Offense File Class equals 25000 with Offense Attempted/Completed equal to C.

916 Property Type Must be 1, 5, or 7

Property Loss Type must equal 1, 5, or 7 if Offense File Class equals 12000, 12001, 21000, 23001-23007, 24001, 24003, 26001-26005, 26007, 26008, 27000, or 30001-30004 with Offense Attempted/Completed equal to C.

917 Property Type Must be 0, 1, 5, 7, or 9

Property Loss Type must equal 0, 1, 5, 7, or 9 if Offense File Class equals 10001, 10002, 22001, 22002, or 51000 with Offense Attempted/Completed equal to C.

918 Property Item May Not be Duplicated Unless Loss Type is 5 or 7

Property Item Number can only be duplicated if one Property Loss Type equals 5, the second equals 7, and both Property Classes are the same.

925 Property Class Cannot be 11

Property Class 11 with Property Loss Type 6 can only exist with Offense File Class 35002.

926 Property Class Must be 01-39, 41-49, 59, 64-80, or 88 (Two Digit Field)

Property Class must equal a valid code.

927 Property Record with Class 77 Must Exist Alone

Per incident, Property Class 77 must exist alone.

928 If Property Class is 77, Item Number Must be 1

Item Number must equal 1 if Property Class equals 77.

929 Property Value Must be 1

Property Value must equal 1 if Property Class equals 77.

930 Property Type is Required

Property Loss Type must exist if Item Number and Property Class exist.

931 Property Value Must be Zero

Property Value must equal zero if Property Loss Type equals 6 with Property Class 10.

932 Property Loss Type of 6 and Property Class of 11 are Required with Offense 35002

Property Class 11 must exist with Property Loss Type 6 if Offense File Class equals 35002.

933 Property Type is Required, Property Class is Required

Property Loss Type and Property Class must exist if Property Value exists.

934 Property Value Must be Zero

Property Value must equal zero if Property Class equals 09, 22, 48, 65, or 66.

<u>935</u> Property Value Must be Numeric

Property Value must be a numeric, whole dollar value.

936 Value Must be Greater Than Zero

Property Value must be greater than zero if Property Loss Type equals 1, 2, 3, 4, 5, 6, or 7 and Property Class does not equal 09, 22, 48, 65, or 66.

937 Value Recovered Cannot be Greater Than Value Stolen

If Item Number is duplicated with one Property Loss Type of 7 and the other Property Loss Type of 5, then Property Value of the recovered item cannot be greater than the stolen item.

939 Seized Drugs can only be Entered with Completed Offense 35001

Property record can only have Loss Type 6 and Property Class 10, with Offense File Class 35001.

940 Recovered Date is Required

Date Recovered must exist if Property Loss Type equals 1 or 5.

This error will also generate when the XML path is not correct

941 Stolen structures can only exist with file classes 10001, 10002, 12000, 21000, 23007, 24003, 26001, 26002, 26003, 26004, 26005, 26007, 26008, 27000, 30001, 30003, and 51000

942 Recovered Date Must Not be Entered

Date Recovered can only exist if Property Loss Type equals 1 or 5.

943 Vehicle Stolen/Recovered Cannot be Entered

Number Stolen/Recovered Vehicles can only exist if Offense File Class equals 24001 or 24002 and corresponding Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5, or 7.

944 Property Recovered Vehicle Stolen/Recovered Required

Number of Stolen/Recovered Vehicles must exist if Offense File Class equals 24001 and Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5, or 7.

945 Property Recovered Vehicle Stolen/Recovered Required

Number of Stolen/Recovered Vehicles must exist if Offense File Class equals 24002 and Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 5.

946 Property Class Cannot be 03, 05, 24, 28, or 37

Property Class cannot equal 03, 05, 24, 28, or 37 with Offense File Class 28000.

947 Property Class Must be 03, 05, 24, 28, or 37 and a Loss Type of 1, 5, or 7

Property Class must equal 03, 05, 24, 28, or 37 with Property Loss Type 1, 5, or 7 if Offense File Class equals 12001 or 24001 with Attempt/Complete equal to C.

948 Drug Type Must be 1 to 18, 77, or 99

Suspected Drug Type must equal 01-18, 77, or 99.

949 Drug Type Cannot be Entered

Suspected Drug Type can only exist with Offense File Class 35001.

950 Measure Must Not be Entered

Suspected Drug Type 77 cannot exist with corresponding Estimated Drug Quantity and Type Drug Measurement.

951 Measure 1 Cannot be Same Measure Category as Measure 2

Type Drug Measurement can only be duplicated (weight, capacity, or units) if corresponding Suspected Drug Type is not duplicated.

952 • Drug Qty Required for Seized Drugs

Measure Required for Seized Drugs

Estimated Drug Quantity and Type Drug Measurement must exist if Offense File Class equals 35001 and corresponding Property Loss Type equals 6 with Property Class 10.

953 Property Class of 10 Must Exist

Property Class 10 must exist if Offense File Class equals 35001 with corresponding Property Loss Type of 6. (Estimated Drug Quantity and Type Drug Measurement must be entered)

954 Drug Quantity must be a Positive Integer

Drug Quantity must be a positive integer. A decimal cannot be submitted in this field. Examples: entry of 1 will be received as .001 and entry of 100 will be received as .100.

955 • Drug Qty Must be 1 Followed by Three Zeros (1000 = 1.000)

Drug Quantity is Invalid

Estimated Drug Quantity must equal 1000 (1.000) with Type Drug Measurement XX.

956 Measure Must be GM, KG, OZ, LB, ML, LT, FO, GL, DU, NP, or XX

Type Drug Measurement must equal GM, KG, OZ, LB, ML, LT, FO, GL, DU, NP, or XX.

957 Measure Cannot be NP

Type Drug Measurement can only equal NP if Suspected Drug Type equals 05, 07, or 11.

958 Two Additional Drug Entries Must Exist with Drug Type 77

Two additional drug property entries must be entered with Suspected Drug Type 77.

959 Property Class cannot be 01, 03–05, 12, 15, 18, 24, 28–35, 37, 39, 66, or 78

Offense File Classes 23001 and 23002 cannot have Property Class equal to 01, 03–05, 12, 15, 18, 24, 28–35, 37, 39, 66, or 78.

960 Property Class cannot be 03, 05, 24, 28–35, or 37

Offense File Classes 23003 - 23006 cannot have Property Class equal to 03, 05, 24, 28–35, or 37.

961 Item Number Required

Property Item Number must exist if Property Loss Type exists.

962 Property Loss Type Must be 0 to 7, or 9

Property Loss Type must exist if Property Item Number exists.

963 At Least One Property Class must be 38, 77, or 88

Offense File Class 23006 must have at least one Property Class equal to 38, 77, or 88.

964 • Property Value Must be Numeric

Property Value cannot be alpha and/or alpha numeric.

Property Value Must be a Whole Dollar Amount

Property Value cannot contain decimals.

965 Property Recovery Date is Invalid

Date Recovered must be a valid date in the MMDDYY format.

966 Stolen Recovered Vehicles Valid Rand is 01 to 99

Number Stolen/Recovered Vehicles must equal 01-99.

967 Property Required with Offense

Offense File Classes 10001, 10002, 12000, 12001, 20000, 21000, 22001, 22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, and 51000 require property.

968 Property Class cannot be 03, 05, 24, 28, or 37

Offense File Class 23007 cannot have Property Class equal to 03, 05, 24, 28, or 37.

<u>969</u> Property Loss Type 5 Requires a Loss Type 7 Entry

Property Loss Type 5 must exist with an associated property entry (duplicate Item Number and Property Class) of Property Loss 7, unless Offense File Class equals 24002, 25000, or 28000.

970 Property Class cannot be 29-35, or 77

Offense File Class 24001 cannot have Property Class equal to 29-35, or 77.

971 Drug Type is Required

Suspected Drug Type must exist with Property Loss Type 6 and Offense File Class 35001.

973 At Least One Property Class must be 03, 05, 24, 28, or 37

Offense File Class 24002, with Property Loss of 5, must have at least one Property Class equal to 03, 05, 24, 28, or 37.

974 Measure Cannot be Entered

Type Drug Measurement can only exist if a valid Suspected Drug Type exists with a valid Estimated Drug Quantity and is connected to Offense File Class 35001.

975 Drug Qty Cannot be Entered

Estimated Drug Quantity can only exist if a valid Suspected Drug Type exists with a valid Type Drug Measurement and is connected to Offense File Class 35001.

Only one Property Record Can Exist with Drug Type 99 – Unknown

Per Incident, Drug Type 99 cannot be duplicated.

978 If Drug Type 77 is Used, Only Two Other Drug Types Can be Listed

Per incident, only two additional drug types can exist with Suspected Drug Type 77.

979 Property Class Cannot be 01, 03, 05, 12, 15, 18, 24, 28–35, 37, 39, or 66

Offense File Classes 30002 and 30004 cannot have Property Class equal to 01, 03, 05, 12, 15, 18, 24, 28–35, 37, 39, or 66.

<u>Property Needed with valid Property Class for this Offense</u>

Additional Property is needed, with a different Property Class, to meet the requirements for the listed Offense.

981 Property Needed with valid Property Type for this Offense

Additional Property is needed, with a different Property Loss Type to meet the requirements for the listed Offense.

982 Additional Property Item needed with Loss 5

When Offense 24002, 25000, or 28000 is present with another Offense allowing Loss 1 or Loss 5 with Loss 7, at least two different property item numbers must exist.

<u> 2ero Drug Entry Cannot Exist with Completed Drug Entry</u>

Offense File Class 35001 cannot have both a zero-drug property and completed drug property.

984 At least one Property Class must be (Dependent on Offense File Class)

Depending on the Offense File Class, at least one property must be present:

12001 – At least one Property Class must be 03, 05, 24, 28, or 37

23006 - At least one Property Class must be 38, 77, or 88

24001 – At least one Property Class must be 03, 05, 24, 28, or 37

24002 – At least one Property Class must be 03, 05, 24, 28, or 37

35001 – At least one Property Class must be 10

35002 - At least one Property Class must be 11

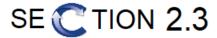
985 Stolen Motor Vehicle Cannot Exist with 24002 and a Larceny Offense 23001-23007

Property Loss 1 or 7 with Property Class 03, 05, 24, 28, or 37 (stolen motor vehicle) cannot exist with ONLY Offense File Class 24002 WITH one or more Larceny Offense File Classes (23001 – 23007).

Address Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

- <u>1100</u> <u>Invalid Incident Begin Date/Time</u> Must equal MMDDYYYYhhmm format.
- <u>1101</u> <u>Invalid Incident End Date/Time</u> Must equal MMDDYYYYhhmm format.
- 1102 <u>State Field Requires an Alpha Entry</u> Must equal alpha characters
- 1103 County Field Requires a Numeric Entry Must equal numeric characters.



Warnings and Quarterly Reports – (Better than an error)

Each incident submitted to the MICR database is validated against MICR edits and warnings. Like errors, warnings are immediately returned to Portal users. Warnings will display in the agency's RMS, if programed. These same warnings are available to each agency on a quarterly basis by accessing the MICR website. Incidents that contain warnings, but are free of error, are collected in the MICR database and forwarded to the FBI. Like MICR, the NIBRS system generates warnings and questions many of the same data elements seen in the MICR warnings.

- C Quarterly Warning Reports
- System Warnings

Quarterly Warning Reports

Aggravated Assault with Minor Injury

The following incident(s) have offense file class 13002 – Aggravated Assault, weapon type "Personal Weapon", and victim injury of "None" or "Minor." Please verify the offense should not be 13001 – Non-Aggravated Assault.

Arrest Age 99

The following incident(s) have arrestee age "99." Please verify; update if needed.

Arson, High Dollar "Other" Property Class

The following incident(s) have burned property described as "Other" with a value greater than \$1,000. If able, please choose a more specific property class.

Automatic Weapons

The following incident(s) have automatic weapons. Please verify the weapon is automatic in accordance with the FBI UCR Program definition: an automatic firearm is any firearm which shoots/designed to shoot more than one shot by a single trigger pull without manual reloading.

Burglary and Larceny, Same Victim

The following incident(s) have victims connected to both Burglary and Larceny offenses.

Cargo Theft

The following incident(s) have reported cargo theft. Please verify this is in accordance with the FBI's definition: The criminal taking of any cargo or commercial shipment while in transit between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.

Computer Crimes

The following incident(s) show that the offender was suspected of using a computer, computer terminal, or other computer equipment to perpetrate the crime. If the incident(s) is correct, please disregard this notice. If the incident(s) is incorrect, please make the necessary corrections and resubmit the corrected incident(s) with your next MICR submission.

Credit Card Fraud, Transaction Needed

The following incident(s) have offense file class 26002. Please verify a transaction occurred. If not, the offense may be a 23007 – Larceny, Other with a credit/debit card as stolen property.

Drug Measurement XX

The following incident(s) have type drug measurement "XX", not reported, indicating the drug has been sent for analysis. Please update when able.

Drug Quantity

The following incident(s) have drug quantities greater than or equal to 2500 units. The last three digits have an implied decimal; update if needed.

Hate Crime Bias

The following incident(s) have reported a hate crime bias. Please verify the bias is in accordance with the Federal and State guidelines; refer to the MICR handbook. Update "Unknown" and "Other" to a specific bias, if able.

High Dollar, Property Value \$50,000 or Greater

The following incident(s) have property value of \$50,000 or greater. Please verify.

Quarterly Warning Reports (cont.)

Incidents Occurring at Midnight or Unknown

The following incident(s) have hour of occurrence "Midnight" or "Unknown." Please verify, update if able.

Larceny of a Structure

The following incident(s) have a stolen structure. Please verify; only 23007 allows a structure to be stolen.

LEOKA

The following incident(s) have victim type "P", police officer and LEOKA data. Please verify.

Offender Age 99

The following incident(s) have offender ages "99." Unknown ages should be entered as "00", or approximated. Please verify; update if needed.

Premises Entered

The following incident(s) have offense file class 22001 or 22002 with a location site "Rental Storage." Please verify; update if needed.

Retail Fraud with Victim Type Individual

The following incident(s) have offense file class

30002 – Retail Fraud, Theft with victim type "Individual." Thefts from a business should include victim type "Business"; the person reporting the theft should not be listed as a victimized individual.

Stolen Vehicles, More than One

The following incident(s) have more than one vehicle as stolen. Please verify the number of vehicles.

Unknown Victim Information

The following incident(s) have victim information "Unknown." Please update, if able.

Unknown Victim Type

The following incident(s) have victim type "Unknown." Please update, if able.

Victim Age 99

The following incident(s) have victim ages "99." Unknown ages should be entered as "00", or approximated. Please verify; update if needed.

Weapon Type Other

The following incident(s) have weapon type "Other." Please update to a more specific weapon, if able.

System Warnings

Aggravated Assault/Non-Fatal Shooting with Minor Injury

Please verify the victim of the Aggravated Assault and/or Non-Fatal Shooting has injury "None" or "Minor"

Arrest Age 99

Please verify arrestee age "99"; arrestee is 99 years or older.

Credit Card Fraud, Transaction Needed

Please verify a transaction occurred with offense file class 26002 - Credit Card Fraud.

Drug Measurement DU

Please verify type drug measurement "DU" dosage unit. It is uncommon to enter with associated suspected drug type.

Hate Crime Bias

Please verify hate bias, and/or attempt to better classify bias "Unknown" and "Other."

Incidents Occurring at Midnight or Unknown

Please verify hour occurred "Midnight" or "Unknown." Use approximate time if able.

Larceny of a Structure

Please verify the stolen structure; only 23007 – Larceny, Other allows stolen structures.

Offender Age 99

Please verify offender age "99"; offender is 99 years or older. Unknown age should be reported as 00.

Robbery without Victim Type Individual

A victim type of Individual must also be present. The victim(s) of a robbery include not only persons and other entities from whom property was taken, but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.

Victim Age 99

Please verify victim age "99"; victim is 99 years or older. Unknown age should be reported as 00.

Weapon Type Other

Please attempt to better classify weapon type "Other."

Zero-Property Record

Please verify the zero-property record.



Charts – (The good stuff)

- C Offense File Classes, Alphabetical Listing
- © Offense File Classes, Numeric Listing with NIBRS and Hierarchy
- C Hierarchy of Offenses
- C Offenses by Crime Type
- C Group A Offense File Classes
- C Group B Offense File Classes
- C Mutually Exclusive Offense File Classes
- C Data Elements, Alphabetical Listing
- C Data Elements, Numeric Listing
- C County Codes
- C City/Township Codes
- C Arrest Charge Codes

Offense File Classes - Alphabetic Listing

(Click on the Offense to jump to the associated Offense Definition)

Α	Abortion	14000
	Aggravated Assault	13002
	Animal Cruelty	72000
	Antitrust	60000
	Arson	20000
В	Bribery	51000
ь	Burglary Entry Without Force (Intent)	22002
	Burglary Forced Entry	22001
	Burglary Unlawful Entry (No Intent)	22003
С	Carjacking	12001
	Civil Rights	56000
	Commercial Sex, Assisting/Promoting Prostitution	40002
	Commercial Sex, Prostitution	40001
	Conservation	62000
	Conspiracy	77000
	Damage to Property	29000
	Death Involving Use of Force by Law Enforcement	09005
	Disorderly Conduct	53001
	Drunkenness	42000
E	Election Laws	59000
-	Embezzlement	27000
	Escape/Flight	49000
	Extortion	21000
F	Family, Abuse/Neglect Non-Violent	38001
•	Family, Non-Support	38002
	Family, Other	38003
	Forgery/Counterfeiting	25000
	Fraud, Bad Checks	26006
	Fraud, Computer Hacking/Invasion	26008
	Fraud, Credit Card/ATM	26002
	Fraud, Identity Theft	26007
	Fraud, Impersonation	26003
	Fraud, Welfare	26004
	Fraud, Wire	26005
G	Gambling, Betting/Wagering	39001
	Gambling, Equipment Violations	39003
	Gambling, Operating/Promoting/Assisting	39002
	Gambling, Sports Tampering	39004
	Gambling, Other	39005
	Health and Safety	55000
Н	Hit and Run Motor Vehicle Accident	54001
	Human Trafficking, Commercial Sex Acts	64001
	Human Trafficking, Involuntary Servitude	64002

_	Immigration	03000
<u>I</u>	In-Custody Deaths	09006
	Intimidation/Stalking	13003
	Invasion of Privacy Other	57002
_	Justifiable Homicide	09004
J	Juvenile Runaway	70000
K	Kidnapping/Abduction	10001
	Larceny, Other	23007
L	Larceny, Pocketpicking	23001
	Larceny, Purse Snatching	23002
	Larceny, Theft from Coin Operated Machine/Device	23004
	Larceny, Theft from Motor Vehicle	23005
	Larceny, Theft of Motor Vehicle Parts/Accessories	23006
	Liquor License, Establishment	41001
	Liquor Violations, Other	41002
	Military	02000
M	Miscellaneous Criminal Offense	73000
	Motor Vehicle as Stolen Property	24002
	Motor Vehicle Fraud	24003
	Murder/Non-Negligent Manslaughter	09001
	Narcotic Equipment Violations	35002
N	Negligent Homicide/Manslaughter	09002
	Negligent Homicide, Non-Reckless	09003
	Non-Aggravated Assault	13001
	Non-Fatal Shooting	13004
	Obscenity	37000
0	Obstructing Justice	50000
	Obstructing Police	48000
	Operating Under Influence of Liquor (OUIL) or Drugs (OUID)	54002
	Organized Retail Fraud	30004
	Parental Kidnapping	10002
Р	Peeping Tom	36003
	Possession of Burglary Tools	22004
	Public Peace, Other	53002
	Purchasing Prostitution	40003
	Recovery of Stolen Property	28000
R	Retail Fraud, Misrepresentation	30001
	Retail Fraud, Refund/Exchange	30003
	Retail Fraud, Theft	30002
	Robbery	12000
	•	

S	Sex Offense, Other Sexual Contact Forcible CSC 2 nd Sexual Contact Forcible CSC 4 th Sexual Penetration Non-Forcible Sexual Penetration Non-Forcible Other Sexual Penetration Object CSC 1 st Sexual Penetration Object CSC 3 rd Sexual Penetration Oral/Anal CSC 1 st Sexual Penetration Oral/Anal CSC 3 rd Sexual Penetration Penis/Vagina CSC 1 st Sexual Penetration Penis/Vagina CSC 3 rd Sexual Penetration Penis/Vagina CSC 3 rd Sexual Penetration Penis/Vagina CSC 3 rd Souggling Solicitation Sovereignty	36004 11007 11008 36001 36002 11005 11006 11003 11004 11001 11002 58000 75000 01000
т	Tax/Revenue Trespass	61000 57001

Offense File Classes – Numeric Listing with NIBRS and Hierarchy

Offense NIBRS Hierarchy Group			Offense Description	NIBRS Description	
01000	27	90Z	В	Sovereignty	All Other
02000	27	90Z	В	Military	All Other
03000	27	90Z	В	Immigration	All Other
Homic	ide (Offen	ses		
09001	1	09A	Α	Murder/Non-Negligent Manslaughter	Murder and Non-Negligent Manslaughter
09002	1	09B	Α	Negligent Homicide/Manslaughter	Negligent Manslaughter
09003	27	90Z	В	Negligent Homicide, Non-Reckless	All Other
09004	27	09C	Α	Justifiable Homicide	Justifiable Homicide
Non-C	rimiı	nal O	ffer	ises	
09005	99	N/A	4	Death Involving Use of Force by LE	Not reported to the FBI
09006	99	N/A	4	In-Custody Death	Not reported to the FBI
Kidna	ppin	g and	Se	x Offenses	
10001	12	100	Α	Kidnapping/Abduction	Kidnapping/Abduction
10002	12	100	Α	Parental Kidnapping	Kidnapping/Abduction
11001	2	11A	Α	Sexual Penetration Penis/Vagina CSC 1st	Rape
11002	2	11A	Α	Sexual Penetration Penis/Vagina CSC 3 rd	Rape
11003	2	11B	Α	Sexual Penetration Oral/Anal CSC 1st	Sodomy
11004	2	11B	Α	Sexual Penetration Oral/Anal CSC 3 rd	Sodomy
11005	2	11C	Α	Sexual Penetration Object CSC 1st	Sexual Assault with an Object
11006	2	11C	Α	Sexual Penetration Object CSC 3 rd	Sexual Assault with an Object
11007	4	11D	Α	Sexual Contact Forcible CSC 2 nd	Fondling
11008	4	11D	Α	Sexual Contact Forcible CSC 4 th	Fondling
Robbe	ry, A	Assau	ılt, a	and Abortion Offenses	
12000	3	120	Α	Robbery	Robbery
12001	3	120	Α	Carjacking	Robbery
13001	11	13B	Α	Non-Aggravated Assault	Simple Assault
13002	4	13A	Α	Aggravated Assault	Aggravated Assault
13003	11	13C	Α	Intimidation/Stalking	Intimidation
13004	4	13A	Α	Non-Fatal Shooting	Aggravated Assault
14000	27	90Z	В	Abortion	All Other

Offense Hierarchy Group			Offense Description	NIBRS Description		
Extort	Extortion and Burglary Offenses					
20000	8	200	Α	Arson	Arson	
21000	27	210	Α	Extortion	Extortion/Blackmail	
22001	5	220	Α	Burglary, Forced Entry	Burglary/Breaking & Entering	
22002	5	220	Α	Burglary, Entry Without Force (Intent)	Burglary/Breaking & Entering	
22003	27	90J	В	Burglary, Unlawful Entry (No Intent)	Trespass of Real Property	
22004	27	90Z	В	Possession of Burglary Tools	All Other	
Larcer	ny ar	ıd Mo	tor	Vehicle Offenses		
23001	6	23A	Α	Larceny, Pocketpicking	Pocket-Picking	
23002	6	23B	Α	Larceny, Purse Snatching	Purse Snatching	
23003	6	23D	Α	Larceny, Theft from Building	Theft from Building	
23004	6	23E	Α	Larceny, Theft from Coin Operated Machine/Device	Theft from Coin Operated Machine/Device	
23005	6	23F	Α	Larceny, Theft from Motor Vehicle	Theft from Motor Vehicle	
23006	6	23G	Α	Larceny, Theft of Motor Vehicle Parts/ Accessories	Theft of Motor Vehicle Parts/ Accessories	
23007	6	23H	Α	Larceny, Other	All Other Larceny	
24001	7	240	Α	Motor Vehicle Theft	Motor Vehicle Theft	
24002	15	280	Α	Motor Vehicle as Stolen Property	Stolen Property	
24003	13	26A	Α	Motor Vehicle Fraud	False Pretenses/Swindle/ Confidence Game	
_				d Embezzlement Offenses		
25000	12	250	Α	Forgery/Counterfeiting	Counterfeiting/Forgery	
26001	13	26A	Α	Fraud, False Pretense/Swindle/ Confidence Game	False Pretenses/Swindle/ Confidence Game	
26002	13	26B	Α	Fraud, Credit Card/ATM	Credit Card/Automated Teller Machine Fraud	
26003	13	26C	Α	Fraud, Impersonation	Impersonation	
26004	13	26D	Α	Fraud, Welfare	Welfare Fraud	
26005	13	26E	Α	Fraud, Wire	Wire Fraud	
26006	27	90A	В	Fraud, Bad Checks	Bad Checks	
26007	13	26F	Α	Fraud, Identity Theft	Identity Theft	
26008	13	26G	Α	Fraud, Computer Hacking/Invasion	Hacking/Computer Invasion	
27000	14	270	Α	Embezzlement	Embezzlement	

Offense NIBRS Hierarchy Group			Offense Description	NIBRS Description	
Recovery, Damage, and Retail Fraud of Property				, and Retail Fraud of Property	
28000	15	280	Α	Recovery of Stolen Property	Stolen Property Offenses
29000	16	290	Α	Damage to Property	Destruction/Damage/Vandalism of Property
30001	13	26A	Α	Retail Fraud, Misrepresentation	False Pretenses/Swindle/ Confidence Game
30002	6	23C	Α	Retail Fraud, Theft	Shoplifting
30003	13	26A	Α	Retail Fraud, Refund/Exchange	False Pretenses/Swindle/ Confidence Game
30004	6	23C	Α	Organized Retail Fraud	Shoplifting
Contro	olled	Subs	tar	nces and Narcotic Equipment Violations	
35001	19	35A	Α	Violation of Controlled Substance Act	Drug/Narcotic Violations
35002	19	35B	Α	Narcotic Equipment Violations	Drug Equipment Violations
Sex, O	bsc	enity,	an	d Family Offenses	
36001	11	36A	Α	Sexual Penetration, Non-Forcible, Blood/Affinity	Incest
36002	11	36B	Α	Sexual Penetration, Non-Forcible, Other	Statutory Rape
36003	27	90H	В	Peeping Tom	Peeping Tom
36004	27	90Z	В	Sex Offense, Other	All Other
37000	25	370	Α	Obscenity	Pornography/Obscene Material
38001	21	90F	В	Family, Abuse/Neglect Non-Violent	Family, Non-Violent
38002	21	90F	В	Family, Non-Support	Family, Non-Violent
38003	27	90Z	В	Family, Other	All Other
Gambl	ling,	Prost	titu	tion, Liquor, and Drunkenness Offenses	
39001	20	39A	Α	Gambling, Betting/Wagering	Betting/Wagering
39002	20	39B	Α	Gambling, Operating/Promoting/Assisting	Operating/Promoting/Assisting Gambling
39003	20	39C	Α	Gambling, Equipment Violations	Gambling Equipment Violations
39004	20	39D	Α	Gambling, Sports Tampering	Sports Tampering
39005	27	90Z	В	Gambling, Other	All Other
40001	18	40A	Α	Commercialized Sex, Prostitution	Prostitution
40002	18	40B	Α	Commercialized Sex, Assisting/Promoting Prostitution	Assisting or Promoting Prostitution
40003	18	40C	Α	Purchasing Prostitution	Purchasing Prostitution
41001	23	90G	В	Liquor License, Establishment	Liquor Law Violations
41002	23	90G	В	Liquor Violations, Other	Liquor Law Violations
42000	24	90E	В	Drunkenness	Drunkenness

Offense NIBRS Hierarchy Group			Offense Description	NIBRS Description	
Obstru	ıctio	n, Es	cap	oe, Bribery, and Weapon Offenses	
48000	27	90Z	В	Obstructing Police	All Other
49000	27	90Z	В	Escape/Flight	All Other
50000	27	90Z	В	Obstructing Justice	All Other
51000	27	510	Α	Bribery	Bribery
52001	17	520	Α	Weapons Offense, Concealed	Weapon Law Violations
52002	17	520	Α	Weapons Offense, Explosives	Weapon Law Violations
52003	17	520	Α	Weapons Offense, Other	Weapon Law Violations
Other	Offe	nses	inc	luding Human Trafficking and Animal C	ruelty
53001	25	90C	В	Disorderly Conduct	Disorderly Conduct
53002	27	90Z	В	Public Peace, Other	All Other
54001	27	90Z	В	Hit and Run Motor Vehicle Accident	All Other
54002	22	90D	В	OUIL or OUID	Driving Under the Influence
55000	27	90Z	В	Health and Safety	All Other
56000	27	90Z	В	Civil Rights	All Other
57001	27	90J	В	Trespass	Trespass of Real Property
57002	27	90Z	В	Invasion of Privacy, Other	All Other
58000	27	90Z	В	Smuggling	All Other
59000	27	90Z	В	Election Laws	All Other
60000	27	90Z	В	Antitrust	All Other
61000	27	90Z	В	Tax/Revenue	All Other
62000	27	90Z	В	Conservation	All Other
63000	26	90B	В	Vagrancy	Curfew/Loitering/Vagrancy
64001	9	64A	Α	Human Trafficking, Commercial Sex Acts	Human Trafficking, Commercial Sex Acts
64002	10	64B	Α	Human Trafficking, Involuntary Servitude	Human Trafficking, Involuntary Servitude
70000	28	N/A	В	Juvenile Runaway	N/A
72000	18	720	Α	Animal Cruelty	Animal Cruelty
73000	27	90Z	В	Miscellaneous Criminal Offense	All Other
75000	27	90Z	В	Solicitation (all crimes except prostitution)	All Other
77000	27	90Z	В	Conspiracy (all crimes)	All Other

Back to Beginning of Section / Back to Table of Contents

Hierarchy of Offenses

<u>Hierarchy</u>	Offense File Class	Offense Description	
1	09001, 09002	Murder/Non-Neg. and Negligent Homicide/Manslaughter	
2	11001-11006	Sexual Penetration Penis/Vagina, Oral/Anal, and Object	
3	12000, 12001	Robbery and Carjacking	
4	11007, 11008, 13002, 13004	Sexual Contact Forcible, Agg. Assault, Non-Fatal Shooting	
5	22001, 22002	Burglary, Forced Entry and Entry Without Force	
6	23001-23007, 30002, 30004	Larceny and Retail Fraud	
7	24001	Motor Vehicle Theft	
8	20000	Arson	
9	64001	Human Trafficking-Commercial Sex Acts	
10	64002	Human Trafficking-Involuntary Servitude	
11	13001, 13003	Non-Aggravated Assault, Intimidation/Stalking	
11	36001, 36002	Sexual Penetration Non-Forcible-Blood/Affinity and Other	
12	10001, 10002, 25000	Kidnap/Abduction, Parental Kidnap, Forgery/Counterfeiting	
13	24003, 26001-26008	Fraud (does not include Bad Checks)	
13	30001, 30003	Retail Fraud	
14	27000	Embezzlement	
15	24002, 28000	MV as Stolen Property, Recovery of Stolen Property	
16	29000	Damage to Property	
17	52001-52003	Weapons Offenses	
18	40001-40003, 72000	Commercialized Sex, Prostitution, Animal Cruelty	
19	35001, 35002	Controlled Substance, Narcotic Equipment	
20	39001-39004	All Gambling Offenses	
21	38001, 38002	Family Abuse/Neglect Non-Violent, Family Non-Support	
22	54002	Operating Under the Influence of Liquor or Drugs	
23	41001, 41002	Liquor License-Establishment, Liquor Other	
24	42000	Drunkenness Except OUIL	
25	37000, 53001	Obscenity and Disorderly Conduct	
26	63000	Vagrancy	
27	01000, 02000, 03000	Sovereignty, Military, Immigration	
27	09003, 09004	Negligent Homicide Non-Reckless, Justifiable Homicide	
27	14000, 21000	Abortion and Extortion	
27	22003, 22004	Burglary No Intent, Possess Burglary Tools	
27	26006, 36003, 36004, 38003	Fraud Bad Check, Peeping Tom, Sex Other, Family Other	
27	39005	Gambling Other	
27	48000-51000	Obstruct Police, Escape/Flight, Obstruct Justice, Bribery	
27	53002, 54001, 55000, 56000	Public Peace Other, Hit/Run MV, Health/Safety, Civil Rights	
27	57001, 57002, 58000, 59000	Trespass, Invasion of Privacy Other, Smuggling, Election	
27	60000-62000, 73000	Antitrust, Tax/Revenue, Conservation, Miscellaneous	
27	75000, 77000	Solicitation (all except Prostitution) and Conspiracy (all)	
28	70000	Juvenile Runaway	
99	09005, 09006	Officer Involved Shooting and In-Custody Death	

Back to Beginning of Section / Back to Table of Contents

Offenses by Crime Type
"Crime type" is used to categorize crimes for state and federal publications; this is different from data element Victim Type. For valid Victim Type options for each offense file class, click here.

	Person Crimes						
09001	Murder/Non-Neg. Manslaughter	11007	Sexual Contact Forcible CSC 2 nd				
09002	Negligent Homicide/Manslaughter	11008	Sexual Contact Forcible CSC 4 th				
09003	Negligent Homicide, Non-Reckless	13001	Non-Aggravated Assault				
10001	Kidnapping/Abduction	13002	Aggravated Assault				
10002	Parental Kidnapping	13003	Intimidation/Stalking				
11001	Sexual Penetration Penis/Vagina, 1st	13004	Non-Fatal Shooting				
11002	Sexual Penetration Penis/Vagina, 3rd	36001	Sexual Penetration No Force Blood				
11003	Sexual Penetration Oral/Anal, 1st	36002	Sexual Penetration No Force Other				
11004	Sexual Penetration Oral/Anal, 3 rd	36004	Sex Offense, Other				
11005	Sexual Penetration Object, 1st	64001	Human Traffic Commercial Sex Acts				
11006	Sexual Penetration Object. 3rd	64002	Human Traffic Involuntary Servitude				

	Property Crimes						
12000	Robbery	25000	Forgery/Counterfeiting				
12001	Carjacking	26001	Fraud, False Pretense/Swindle				
20000	Arson	26002	Fraud, Credit Card/ATM				
21000	Extortion	26003	Fraud, Impersonation				
22001	Burglary, Forced Entry	26004	Fraud, Welfare Fraud				
22002	Burglary, Entry Without Force (Intent)	26005	Fraud, Wire Fraud				
22003	Burglary, Unlawful Entry (No Intent)	26006	Fraud, Bad Checks				
23001	Larceny, Pocket Picking	26007	Fraud, Identity Theft				
23002	Larceny, Purse Snatching	26008	Fraud, Hacking/Computer Invasion				
23003	Larceny, Theft from Building	27000	Embezzlement				
23004	Larceny, Theft from Coin Opr. Device	28000	Stolen Property				
23005	Larceny, Theft from Motor Vehicle	29000	Damage to Property				
23006	Larceny, Theft of MV Part/Accessory	30001	Retail Fraud, Misrepresentation				
23007	Larceny, Other	30002	Retail Fraud, Theft				
24001	Motor Vehicle Theft	30003	Retail Fraud, Refund/Exchange				
24002	Motor Vehicle as Stolen Property	30004	Organized Retail Fraud				
24003	Motor Vehicle Fraud	51000	Bribery				

	Society Crimes							
35001	Violation, Controlled Substance Act	40003	Purchase Prostitution					
35002	Narcotic Equipment Violations	41001	Liquor License, Establishment					
36003	Peeping Tom	41002	Liquor Violations, Other					
37000	Obscenity	42000	Drunkenness					
38001	Family, Abuse/Neglect Non-Violent	52001	Weapons Offense, Concealed					
38002	Family, Nonsupport	52002	Weapons Offense, Explosives					
39001	Gambling, Betting/ Wagering	52003	Weapons Offense, Other					
39002	Gambling, Operate/Promote/ Assist	53001	Disorderly Conduct					
39003	Gambling, Equipment Violations	53002	Public Peace, Other					
39004	Gambling, Sports Tampering	54002	OUIL or OUID					
39005	Gambling, Other	57001	Trespass					
40001	Commercial Sex, Prostitution	63000	Vagrancy					
40002	Commercial Sex, Assist/Promote	72000	Animal Cruelty					

Group A Offense File Classes

C	Offense Code - Offense Description		Offense Code - Offense Description
09001	Murder/Non-Negligent Manslaughter	26001	Fraud, False Pretense/Swindle/Confidence Game
09002	Negligent Homicide/Manslaughter	26002	Fraud, Credit Card/ATM
09004	Justifiable Homicide	26003	Fraud, Impersonation
10001	Kidnapping/Abduction	26004	Fraud, Welfare
10002	Parental Kidnapping	26005	Fraud, Wire
11001	Sexual Penetration Penis/Vagina CSC 1st	26007	Fraud, Identity Theft
11002	Sexual Penetration Penis/Vagina CSC 3 rd	26008	Fraud, Computer Hacking/Invasion
11003	Sexual Penetration Oral/Anal CSC 1st	27000	Embezzlement
11004	Sexual Penetration Oral/Anal CSC 3rd	28000	Recovery of Stolen Property
11005	Sexual Penetration Object CSC 1st	29000	Damage to Property
11006	Sexual Penetration Object CSC 3 rd	30001	Retail Fraud, Misrepresentation
11007	Sexual Contact Forcible CSC 2 nd	30002	Retail Fraud, Theft
11008	Sexual Contact Forcible CSC 4 th	30003	Retail Fraud, Refund/Exchange
12000	Robbery	30004	Organized Retail Fraud
12001	Carjacking	35001	Violation of Controlled Substance Act
13001	Non-Aggravated Assault	35002	Narcotic Equipment Violations
13002	Aggravated Assault	36001	Sexual Penetration, Non-Forcible, Blood/Affinity
13003	Intimidation/Stalking	36002	Sexual Penetration, Non-Forcible, Other
13004	Non-Fatal Shooting	37000	Obscenity
20000	Arson	39001	Gambling, Betting/Wagering
21000	Extortion	39002	Gambling, Operating/Promoting/Assisting
22001	Burglary, Forced Entry	39003	Gambling, Equipment Violations
22002	Burglary, Entry Without Force (Intent)	39004	Gambling, Sports Tampering
23001	Larceny, Pocketpicking	40001	Commercialized Sex, Prostitution
23002	Larceny, Purse Snatching	40002	Commercialized Sex, Assist/Promoting Prostitution
23003	Larceny, Theft from Building	40003	Purchasing Prostitution
23004	Larceny, Theft from Coin Operated Device	51000	Bribery
23005	Larceny, Theft from Motor Vehicle	52001	Weapons Offense, Concealed
23006	Larceny, Theft of Motor Vehicle Parts/Accessories	52002	Weapons Offense, Explosives
23007	Larceny, Other	52003	Weapons Offense, Other
24001	Motor Vehicle Theft	64001	Human Trafficking, Commercial Sex Acts
24002	Motor Vehicle as Stolen Property	64002	Human Trafficking, Involuntary Servitude
24003	Motor Vehicle Fraud	72000	Animal Cruelty
25000	Forgery/Counterfeiting		

Group B Offense File Classes

C	Offense Code - Offense Description		Offense Code - Offense Description
01000	Sovereignty	50000	Obstructing Justice
02000	Military	53001	Disorderly Conduct
03000	Immigration	53002	Public Peace, Other
09003	Negligent Homicide, Non-Reckless	54001	Hit and Run Motor Vehicle Accident
14000	Abortion	54002	OUIL or OUID
22003	Burglary, Unlawful Entry (No Intent)	55000	Health and Safety
22004	Possession of Burglary Tools	56000	Civil Rights
26006	Fraud, Bad Checks	57001	Trespass
36003	Peeping Tom	57002	Invasion of Privacy, Other
36004	Sex Offense, Other	58000	Smuggling
38001	Family, Abuse/Neglect Non-Violent	59000	Election Laws
38002	Family, Non-Support	60000	Antitrust
38003	Family, Other	61000	Tax/Revenue
39005	Gambling, Other	62000	Conservation
41001	Liquor License, Establishment	63000	Vagrancy
41002	Liquor Violations, Other	70000	Juvenile Runaway
42000	Drunkenness	73000	Miscellaneous Criminal Offense
48000	Obstructing Police	75000	Solicitation (all crimes except prostitution)
49000	Escape/Flight	77000	Conspiracy (all crimes)

Mutually Exclusive Offense File Classes

The below chart marks offenses that cannot be connected to the same victim. If an offense is not listed in the chart, it may be connected to any offense except 09004-09006, 75000, or 77000.

Note: If one of these two offenses exist, it must be the only offense listed in the incident:

- 75000 Solicitation, all crimes except Prostitution
- 77000 Conspiracy, all crimes

	09001	09002	09004	03005	90060	11001	11002	11003	11004	11005	11006	11007	11008	12000	12001	13001	13002	13003	13004	23001	23002	23003	23004	23005	23006	23007	24001	30002	30004	36001	36002
09001 – Murder/Non-Negligent	Х	Х	Х													Х	Х	Х	Х												
09002 – Neg. Manslaughter	Х	Х	Х	Х	Х											Χ	Χ	Х	Х												
09004 – Justifiable Homicide	Х	Х	Х			Χ	Х	Х			Х		Х	Х	Х	Χ		_			Х	_		_	-	Х	-		Χ	Х	Χ
09005 - Death, Use of Force LEO		Х		Χ	Χ				Х				Х			Χ	Χ	Χ			Х				-		Х		Χ		Χ
09006 – In-Custody Death		Χ		Χ	Χ	Χ	Χ	Χ	Х	Х	Х	Х	Х	Х	Χ	Χ	Х	Χ	Х	Х	Х	Χ	Χ	Х	Χ	Х	Χ	Χ	Χ	Х	Χ
11001 – CSC Penis/Vagina 1st			Χ	Χ	Х	Χ	Χ					Х	Х			Χ	Χ	Х	Х											Х	Χ
11002 - CSC Penis/Vagina 3rd			Х	Х	Х	Χ	Х					Х	Х			Χ	Х	Х	Х											Х	Χ
11003 – CSC Oral/Anal 1st			Χ	Х	Х			Х	Х			Х	Х			Х	Χ	Х	Х											х	X
11004 - CSC Oral/Anal 3rd			Χ	Х	Х			Х	Х			Х	Х			Х	Х	Х	Х											Х	X
11005 – CSC Object 1st			Χ	Х	Х					Х	Х	Х	Х			Х	Х	Х	Х											Х	X
11006 - CSC Object 3rd			Χ	Χ	Х					Х	Х	Х	Х			Χ	Χ	Х	Х											Х	Х
11007 – CSC Force Contact 2nd			Χ	Χ	Х	Χ	Χ	Х	Х	Х	Х	Х	Х			Χ		Х												Х	Х
11008 - CSC Force Contact 4th			Х	Х	Х	Х	Х	Х	Х	Х	Х	х	Х			Х		Х												Х	Χ
12000 – Robbery			Х	Х	Х									Х	Х	Х	Х	Х	Х	х	Х	Х	Χ	Х	Х	Х	Х	Х	Χ		
12001 – Carjacking			Χ	Χ	Х									Х	Х	Χ	Χ	Х	Х	Х	Х	Х	Χ	Х	Х	Χ	Χ	Х	Χ		
13001 – Non-Aggravated Assault	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	х	Х	Х	Х	Х	Х	Х	Х												
13002 – Aggravated Assault	Х	Х	Χ	Χ	Х	Χ	Χ	Х		Х	Х			Х	Х	Χ	Χ	Х	Х												
13003 – Intimidation	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	х	Х	Х	Х	Х	Х	Х	Х												
13004 - Non-Fatal Shooting	Х	Х	Х	Х	Х	Х	Х	Х	1	Х	Х			Х	Х	Х	Х	Х	Х												
23001 – Larceny, Pocketpicking			Х	Х	Х									Х	Х					х											
23002 – Larceny, Purse Snatch			Х	Х	Х									Х	Х						Х										
23003 – Theft from Building			Х	Х	Х									Х	Х							Х									
23004 - Larceny, Coin Device			Х	Х	Х									Х	Х								Χ								
23005 – Theft from MV			Х	Х	Х									Х	Х									Х							
23006 - Theft of MV Parts			Х	Х	Х									Х	Х										Х						
23007 – Larceny, Other			Х	Х	Х									Х	Х											Х					
24001 – Motor Vehicle Theft			Х	Х	Х									Х	Х										П		Х				
30002 – Retail Fraud, Theft			Х	Х	Х									Х	Х													Х	Х		
30004 – Retail Fraud, Organized			Х	Х	Х									Х	Х										П			Х	Х		
36001 – Sex, Non-Forced Blood			Х	Х	х	Х	Х	Х	Х	Х	Х	х	Х												П					Х	
36002 - Sex, Non-Forced			Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Х																		Х

<u>Data Elements – Alphabetic Listing</u> (Click on the Data Element to jump to the associated definition)

Data Element	No.	Data Element	<u>No.</u>
Action	1	Offender Age	23
Activity Type	20	Offender Ethnicity	25A
Arrest Age	41	Offender Number	22
Arrest Armed	47	Offender Race	24
Arrest Charge	46	Offender Related Number	37
Arrest Ethnicity	44	Offender Sex	25
Arrest Number	39	Offender Suspected of Using	17
Arrest Race	42	Offense Attempted/Completed	16
Arrest Residence	45	Offense File Class	14
Arrest Sex	43	ORI Other Jurisdiction (LEOKA)	28C
Arrest Type	40	Original Year	3
Cargo Theft	4A	Originating Agency Identifier (ORI) #	2
City/Township	6	Premises Entered	21
County	5	Property Class	54
Date of Arrest	48	Property Loss Type	53
Date of Occurrence/Report	8	Property Value	55
Date Recovered	56	Suspected Bias Motivation	18
Disposition of Arrest Under 18	50	Suspected Drug Type	58
Domestic Violence Indicator	26A	Type Drug Measurement	60
Elder Abuse Indicator	36A	Type of Activity (LEOKA)	28A
Estimated Drug Quantity	59	Type of Assignment (LEOKA)	28B
Exceptional Clearance	11	Victim Age	29
Exceptional Clearance Date	12	Victim Circumstance	35
Geo-Code	7	Victim Connected File Class	27
Hour Occurred	10	Victim Ethnicity	32
Incident Complete Indicator	61	Victim Injury	34
Incident Number	4	Victim Number	26
Item Number	52	Victim Race	30
Justifiable Homicide Circumstance	36	Victim Residence	33
Location Site	15	Victim Sex	31
Multiple Arrest Indicator	49	Victim to Offender Relationship (VOR)	38
Number of Stolen/Recovered Vehicles	57	Victim Type	28
Occurrence/Report Date Indicator	9	Weapon Type	19

Back to Beginning of Section / Back to Table of Contents

<u>Data Elements – Numeric Listing</u> (Click on the Data Element to jump to the associated definition)

<u>No.</u>	Data Element	<u>No.</u>	Data Element
1	Action	29	Victim Age
2	Originating Agency Identifier (ORI) Number	30	Victim Race
3	Original Year	31	Victim Sex
4	Incident Number	32	Victim Ethnicity
4A	Cargo Theft Indicator	33	Victim Residence
5	County	34	Victim Injury
6	City/Township	35	Victim Circumstance
7	Geo-Code	36	Justifiable Homicide Circumstance
8	Date of Occurrence/Report	36A	Elder Abuse Indicator
9	Occurrence/Report Date Indicator	37	Offender Related Number
10	Hour Occurred	38	Victim to Offender Relationship (VOR)
11	Exceptional Clearance	39	Arrest Number
12	Exceptional Clearance Date	40	Arrest Type
14	Offense File Class	41	Arrest Age
15	Location Site	42	Arrest Race
16	Offense Attempted/Completed	43	Arrest Sex
17	Offender Suspected of Using	44	Arrest Ethnicity
18	Suspected Bias Motivation	45	Arrest Residence
19	Weapon Type	46	Arrest Charge
20	Activity Type	47	Arrest Armed
21	Premises Entered	48	Date of Arrest
22	Offender Number	49	Multiple Arrest Indicator
23	Offender Age	50	Disposition of Arrest Under 18
24	Offender Race	52	Item Number
25	Offender Sex	53	Property Loss Type
25A	Offender Ethnicity	54	Property Class
26	Victim Number	55	Property Value
26A	Domestic Violence Indicator	56	Date Recovered
27	Victim Connected Offense File Class	57	Number of Stolen/Recovered Vehicles
28	Victim Type	58	Suspected Drug Type
28A	Type of Activity (LEOKA)	59	Estimated Drug Quantity
28B	Type of Assignment (LEOKA)	60	Type Drug Measurement
28C	ORI – Other Jurisdiction (LEOKA)	61	Incident Complete Indicator

<u>County Codes</u>
(Click on the County Number to jump to the associated City/Township codes)

01: Alcona	43 : Lake
02: Alger	44: Lapeer
03: Allegan	45: Leelanau
04: Alpena	46: Lenawee
05: Antrim	47: Livingston
06: Arenac	48: Luce
07: Baraga	49: Mackinac
08: Barry	50: Macomb
09 : Bay	51: Manistee
10: Benzie	52: Marquette
11: Berrien	53: Mason
12: Branch	54: Mecosta
13: Calhoun	55: Menominee
14: Cass	56: Midland
15: Charlevoix	57: Missaukee
16: Cheboygan	58: Monroe
17: Chippewa	59: Montcalm
18: Clare	60: Montmorency
19: Clinton	61: Muskegon
20: Crawford	62: Newaygo
21: Delta	63: Oakland
22: Dickinson	64: Oceana
23: Eaton	65: Ogemaw
24: Emmet	66: Ontonagon
25: Genesee	67: Osceola
26: Gladwin	68: Oscoda
27: Gogebic	69: Otsego
28: Grand Traverse	70: Ottawa
29: Gratiot	71: Presque Isle
30: Hillsdale	72: Roscommon
31: Houghton	73: Saginaw
32: Huron	74: St. Clair
33: Ingham	75: St. Joseph
34: Ionia	76: Sanilac
35 : losco	77: Schoolcraft
36: Iron	78: Shiawassee
37: Isabella	79: Tuscola
38: Jackson	80: Van Buren
39: Kalamazoo	81: Washtenaw
40: Kalkaska	82: Wayne
41: Kent	83: Wexford
42: Keweenaw	

City/Township Codes

(Jump to County $\underline{05}$, $\underline{10}$, $\underline{15}$, $\underline{20}$, $\underline{25}$, $\underline{30}$, $\underline{35}$, $\underline{40}$, $\underline{45}$, $\underline{50}$, $\underline{55}$, $\underline{60}$, $\underline{65}$, $\underline{70}$, $\underline{75}$, $\underline{80}$)

	County 01: Alcona									
Code	City/Twp/Village	Unincorporated Area	Other							
01	Alcona Twp	Black River								
02	Caledonia Twp	Spruce								
03	Curtis Twp	Glennie								
04	Greenbush Twp									
05	Gustin Twp									
06	Harrisville Twp									
07	Hawes Twp	Barton City								
08	Haynes Twp									
09	Mikado Twp									
10	Millen Twp									
11	Mitchell Twp	Curran								
29	Harrisville									
30	Lincoln									

	County 02: Alger								
Code	City/Twp/Village	Unincorporated Area	Other						
01	Au Train Twp	Christmas Forest Lake							
02	Burt Twp	Grand Marais							
03	Grand Island Twp								
04	Limestone Twp	Traunik							
05	Mathias Twp	Trenary							
06	Munising Twp	Melstrand Shingleton Wetmore							
07	Onota Twp								
08	Rock River Twp	Eben Junction Rumely							
10			Alger Correctional Facility						
29	Chatham								
46	Munising								

	County 03: Allegan								
Code	City/Twp/Village	Unincorporated Area	Other						
01	Allegan Twp								
02	Casco Twp								
03	Cheshire Twp								
04	Clyde Twp	Pearl							
05	Dorr	Moline							
06	Fillmore Twp								
07	Ganges Twp	Glenn							
08	Gunplain Twp								
09	Heath Twp	Hamilton							
10	Hopkins Twp								
11	Laketown Twp								
12	Lee Twp	Pullman							

	County 03: Allegan (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
13	Leighton Twp			
14	Manlius Twp	New Richmond		
15	Martin Twp	Hooper Shelbyville		
16	Monterey Twp			
17	Otsego Twp			
18	Overisel Twp	Overisel		
19	Salem Twp	Burnips		
20	Saugatuck Twp			
21	Trowbridge Twp			
22	Valley Twp			
23	Watson Twp			
24	Wayland Twp	Bradley		
29	Douglas			
30	Fennville			
31	Hopkins			
32	Martin			
39	Saugatuck			
40	Wayland			
46	Allegan			
47	Otsego			
48	Plainwell			
60	South Haven			
80	Holland			

	County 04: Alpena			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Alpena Twp			
02	Green Twp			
03	Long Rapids Twp	Lachine		
04	Maple Ridge Twp	Bolton		
05	Ossineke Twp	Hubbard Lake		
06	Sanborn Twp			
07	Wellington Twp			
08	Wilson Twp			
29	Hillman Village			
61			Alpena Community College	
66	Alpena			

	County 05: Antrim			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Banks Twp	Atwood		
02	Central Lake Twp			
03	Chestonia Twp	Alba		
04	Custer Twp			
05	Echo Twp			
06	Elk Rapids Twp			
07	Forest Home Twp			
08	Helena Twp	Alden Clam Lake		

	County 05: Antrim (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
09	Jordan Twp			
10	Kearney Twp			
11	Mancelona Twp	Antrim		
12	Milton Twp	Kewadin		
13	Star Twp			
14	Torch Lake Twp	Eastport		
15	Warner Twp	Elmira		
29	Bellaire			
30	Central Lake			
31	Ellsworth			
39	Elk Rapids			
40	Mancelona			

	County 06: Arenac			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Adams Twp			
02	Arenac Twp			
03	Au Gres Twp			
04	Clayton Twp			
05	Deep River Twp			
06	Lincoln Twp			
07	Mason Twp	Maple Rapids		
08	Moffatt Twp	Alger		
09	Sims Twp			
10	Standish Twp	Saganing		
11	Turner Twp			
12	Whitney Twp			
29	Au Gres			
30	Omer			
31	Sterling			
32	Turner			
33	Twining			
39	Standish			

	County 07: Baraga			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Arvon Twp	Skanee		
02	Baraga Twp	Keweenaw Bay Pelkie		
03	Covington Twp	Watton		
04	L'Anse Twp	Aura Pequaming		
05	Spurr Twp	Imperial Mine		
06			Baraga Correctional Facility	
39	Baraga			
46	L'Anse			

County 08: Barry						
Code	Code City/Twp/Village Unincorporated Area Other					
01						

		County 08: Barry	(cont.)
Code	City/Twp/Village	Unincorporated Area	Other
02	Baltimore Twp	Dowling	
03	Barry Twp	Delton Hickory Corners	
04	Carlton Twp		
05	Castleton Twp		
06	Hastings Twp		
07	Hope Twp	Cloverland	
08	Irving Twp		
09	Johnstown Twp	Banfield	
10	Maple Grove Twp		
11	Orangeville Twp		
12	Prairieville Twp		
13	Rutland Twp		
14	Thornapple Twp		
15	Woodland Twp		
16	Yankee Springs Twp		
29	Freeport		
30	Woodland		
39	Middleville		
40	Nashville		
60	Hastings		
62			Kellogg Community College

	County 09: Bay			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bangor Twp			
02	Beaver Twp	Duell		
03	Frankenlust Twp			
04	Fraser Twp	Linwood		
05	Garfield Twp			
06	Gibson Twp	Bentley		
07	Hampton Twp			
08	Kawkawlin Twp			
09	Merritt Twp	Munger		
10	Monitor Twp	Kawkawlin		
11	Mt. Forest Twp			
12	Pinconning Twp			
13	Portsmouth Twp			
14	Williams Twp	Fisherville		
39	Auburn			
40	Pinconning			
46	Essexville			
48			Saginaw Valley State University	
60			Delta College	
80	Bay City			
81	Midland			

County 10: Benzie				
Code	Code City/Twp/Village Unincorporated Area Other			
01	Almira Twp			

	County 10: Benzie (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
02	Benzonia Twp			
03	Blaine Twp			
04	Colfax Twp			
05	Crystal Lake Twp			
06	Gilmore Twp			
07	Homestead Twp			
08	Inland Twp	Bendon		
09	Joyfield Twp			
10	Lake Twp			
11	Platte Twp			
12	Weldon Twp			
29	Benzonia			
30	Beulah			
31	Elberta			
32	Honor			
33	Lake Ann			
34	Thompsonville			
39	Frankfort			

	County 11: Berrien			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bainbridge Twp	Omnoorporated Area	Caro	
02	Baroda Twp			
03	Benton Twp	Euclid Center Millburg		
04	Berrien Twp	Berrien Center		
05	Bertrand Twp	Dayton		
06	Buchanan Twp			
07	Chikaming Twp	Harbert Lakeside Sawyer Union Pier		
08	Coloma Twp			
09	Galien Twp			
10	Hagar Twp	Riverside		
11	Lake Twp			
12	Lincoln Twp			
13	New Buffalo Twp			
14	Niles Twp			
15	Oronoko Twp			
16	Pipestone Twp			
17	Royalton Twp			
18	St. Joseph Twp			
19	Sodus Twp	Scottsville		
20	Three Oaks Twp			
21	Watervliet Twp			
22	Weesaw Twp	Glendora New Troy		
29	Baroda			
30	Eau Claire			

	County 11: Berrien (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
31	Galien			
32	Grand Beach			
33	Michiana			
34	Shoreham			
39	Berrien Springs			
40	Bridgman			
41	Coloma			
42	Stevensville			
43	Three Oaks			
44	Watervliet			
46	Buchanan			
47	New Buffalo			
61			Andrews University	
62			Lake Michigan College	
63			Berrien County Narcotics	
66	Benton Harbor			
67	Niles			
68	St. Joseph			

	County 12: Branch			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Algansee Twp	•		
02	Batavia Twp			
03	Bethel Twp			
04	Bronson Twp			
05	Butler Twp			
06	California Twp			
07	Coldwater Twp			
08	Gilead Twp			
09	Girard Twp			
10	Kinderhook Twp			
11	Matteson Twp			
12	Noble Twp			
13	Ovid Twp			
14	Quincy Twp			
15	Sherwood Twp			
16	Union Twp			
18			Lakeland Correctional Facility	
29	Sherwood			
39	Bronson			
40	Quincy			
41	Union City			
60	Coldwater			
62			Kellogg Community College	

	County 13: Calhoun			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Albion Twp			
02	Athens Twp			

		County 13: Calhou	n (cont.)
Code	City/Twp/Village	Unincorporated Area	Other
04	Bedford Twp		
05	Burlington Twp		
06	Clarence Twp		
07	Clarendon Twp		
08	Convis Twp		
09	Eckford Twp		
10	Emmett Twp		
11	Fredonia Twp		
12	Homer Twp		
13	Lee Twp		
14	Leroy Twp		
15	Marengo Twp		
16	Marshall Twp		
17	Newton Twp		
18	Pennfield Twp		
19	Sheridan Twp		
20	Tekonsha Twp		
29	Athens		
30	Burlington		
31	Tekonsha		
39	Homer		
41	Union City		
46	Springfield		
60	Marshall		
61			Albion College
62			Kellogg Community College
66	Albion		
80	Battle Creek		

	County 14: Cass			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Calvin Twp	-		
02	Howard Twp			
03	Jefferson Twp			
04	LaGrange Twp			
05	Marcellus Twp			
06	Mason Twp			
07	Milton Twp			
08	Newberg Twp	Jones		
09	Ontwa Twp			
10	Penn Twp			
11	Pokagon Twp	Sumnerville		
12	Porter Twp	Union		
13	Silver Creek Twp			
14	Volinia Twp	Nicholville Prairie Rounds		
15	Wayne Twp	Glenwood		
29	Vandalia			
39	Cassopolis			
40	Edwardsburg			

	County 14: Cass (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
41	Marcellus			
60	Dowagiac			
61			Southwest Michigan College	
67	Niles			

	County 15: Charlevoix			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bay Twp			
02	Boyne Valley Twp			
03	Chandler Twp			
04	Charlevoix Twp			
05	Evangeline Twp			
06	Eveline Twp	Advance		
07	Hayes Twp			
08	Hudson Twp	Lake Louise		
09	Marion Twp			
10	Melrose Twp	Walloon Lake		
11	Norwood Twp			
12	Peaine Twp			
13	St. James Twp			
14	South Arm Twp			
15	Wilson Twp			
29	Boyne Falls			
39	East Jordan			
46	Boyne City			
47	Charlevoix			

	County 16: Cheboygan			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Aloha Twp			
02	Beaugrand Twp			
03	Benton Twp			
04	Burt Twp			
05	Ellis Twp	Afton		
06	Forest Twp	Tower		
07	Grant Twp			
08	Hebron Twp			
09	Inverness Twp	Mullet Lake		
10	Koehler Twp			
12	Mackinaw Twp			
13	Mentor Twp			
14	Mullett Twp	Topinabee		
15	Munro Twp			
16	Nunda Twp			
17	Tuscarora Twp			
18	Walker Twp	Indian River		
19	Waverly Twp			
20	Wilmot Twp			
29	Mackinaw City			

	County 16: Cheboygan (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
30	Wolverine			
60	Cheboygan			

		County 17: Chip	ppewa
Code	City/Twp/Village	Unincorporated Area	Other
01	Bay Mills Twp		
02	Bruce Twp	Barbeau	
03	Chippewa Twp	Strongs	
04	Dafter Twp		
05	Detour Twp		
06	Drummond Twp		
07	Hulbert Twp		
80	Kinross Twp	Kincheloe Air Base	
09	Pickford Twp	Pickford	
10	Raber Twp	Gatesville Stalwart	
11	Rudyard Twp	Rudyard	
12	Soo Twp	Neebish Island	
13	Sugar Island Twp	Baie de Wasai	
14	Superior Twp	Brimley Eckerman Roco	
15	Trout Lake Twp	Trout Lake	
16	Whitefish Twp	Emerson Paradise Shell Drake	
18			Kinross Correctional Facility
20			Chippewa Correctional Facility
29	Detour		
39			Lake Superior State University
66	Sault Ste. Marie		

	County 18: Clare			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Arthur Twp			
02	Franklin Twp			
03	Freeman Twp			
04	Frost Twp			
05	Garfield Twp	Lake Lake Station		
06	Grant Twp			
07	Greenwood Twp			
08	Hamilton Twp			
09	Hatton Twp			
10	Hayes Twp			
11	Lincoln Twp	Lake George		
12	Redding Twp	Temple		
13	Sheridan Twp			
14	Summerfield Twp			
15	Surrey Twp			

	County 18: Clare (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
16	Winterfield Twp			
30	Farwell			
39	Harrison			
46	Clare			
61			Mid-Michigan Community College	

	County 19: Clinton			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bath Twp	Bath Park Lake		
02	Bengal Twp			
03	Bingham Twp			
04	Dallas Twp			
05	DeWitt Twp			
06	Duplain Twp			
07	Eagle Twp			
80	Essex Twp			
09	Greenbush Twp			
10	Lebanon Twp			
11	Olive Twp			
12	Ovid Twp			
13	Riley Twp			
14	Victor Twp	Round Lake		
15	Watertown Twp	Wacousta		
16	Westphalia Twp			
29	Eagle			
30	Elsie			
31	Hubbardston			
32	Maple Rapids			
33	Westphalia			
34			Capitol City Airport	
39	DeWitt			
40	Fowler			
41	Ovid			
60	St. Johns			
61	Grand Ledge			
63			Lansing Community College	
80	East Lansing			
95	Lansing			

	County 20: Crawford			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Beaver Creek Twp			
02	Frederic Twp			
03	Grayling Twp			
04	Lovells Twp			
05	Maple Forest Twp			
06	South Branch Twp			
39	Grayling			

	County 21: Delta			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Baldwin Twp	Perkins		
02	Bark River Twp	Bark River Schaffer		
03	Bay de Noc Twp	Stonington		
04	Brampton Twp	Kipling		
05	Cornell Twp	Cornell		
06	Ensign Twp			
07	Escanaba Twp			
08	Fairbanks Twp	Fairport		
09	Ford River Twp			
10	Garden Twp			
11	Maple Ridge Twp	Rock		
12	Masonville Twp	Rapid River		
13	Nahma Twp	Isabella St. Jacques		
14	Wells Twp	Flat Rock Groos		
29	Garden			
60	Gladstone			
61	_		Bay de Noc Community College	
66	Escanaba			

	County 22: Dickinson			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Breen Twp	Felch Hardwood		
02	Breitung Twp	Quinnesec		
03	Felch Twp			
04	Norway Twp	Vulcan		
05	Sagola Twp	Channing Sagola Sawyer Lake		
06	Waucedah Twp	Loretta		
07	West Branch Twp	Ralph		
46	Norway			
60	Iron Mountain			
61	Kingsford			

	County 23: Eaton			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bellevue Twp			
02	Benton Twp			
03	Brookfield Twp			
04	Carmel Twp			
05	Chester Twp			
06	Delta Twp	Delta Mills Millett		
07	Eaton Twp			
08	Eaton Rapids Twp			
09	Hamlin Twp			

	County 23: Eaton (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
10	Kalamo Twp			
11	Oneida Twp			
12	Roxand Twp			
13	Sunfield Twp			
14	Vermontville Twp			
15	Walton Twp			
16	Windsor Twp	Windsor		
29	Dimondale			
30	Mulliken			
31	Sunfield			
32	Vermontville			
39	Bellevue			
40	Olivet			
41	Potterville			
46	Eaton Rapids			
60	Charlotte			
61	Grand Ledge			
63			Lansing Community College	
65			Olivet College	
95	Lansing			

		County 24: Em	
Code	City/Twp/Village	Unincorporated Area	Other
01	Bear Creek Twp	Bay View	
02	Bliss Twp		
03	Carp Lake Twp		
04	Center Twp		
05	Cross Village Twp		
06	Friendship Twp		
07	Littlefield Twp		
08	Little Traverse Twp	Conway	
09	McKinley Twp	Lakewood	
10	Pleasant View Twp		
11	Maple River Twp	Brutus	
12	Readmond Twp		
13	Resort Twp		
14	Springvale Twp		
15	Wawatam Twp		
16	West Traverse Twp		
29	Alanson		
30	Mackinaw City		
31	Pellston		
39	Harbor Springs		
60	Petoskey		
61			North Central Michigan College

		County 25: Gen	iesee
Code	City/Twp/Village	Unincorporated Area	Other
01	Argentine Twp		
02	Atlas Twp		
04	Clayton Twp		
05	Davison Twp		
06	Fenton Twp		
07	Flint Twp		
80	Flushing Twp		
09	Forest Twp		
10	Gaines Twp		
11	Genesee Twp	Horton	
12	Grand Blanc Twp	Whigville	
13	Montrose Twp		
14	Mt. Morris Twp		
15	Mundy Twp	Rankin	
16	Richfield Twp		
17	Thetford Twp		
18	Vienna Twp	Pine Run	
29	Gaines		
30	Goodrich		
31	Otter Lake		
32	Otisville		
34	Lennon		
39	Clio		
40	Linden		
41	Montrose		
46	Mt. Morris		
47	Swartz Creek		
60	Davison		
61	Fenton		
62	Flushing		
63	Grand Blanc		
64			Baker College of Flint
65			GMI Engineering & Management Institute
66			Mott Community College
67			Bishop International Airport
68	5 (Genesee County Parks
80	Burton		
90	F1: (University of Michigan, Flint
95	Flint		

	County 26: Gladwin			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Beaverton Twp			
02	Bentley Twp	Rhodes		
03	Billings Twp			
04	Bourret Twp			
05	Buckeye Twp			
06	Butman Twp			
07	Clement Twp			

	County 26: Gladwin (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
80	Gladwin Twp			
09	Grim Twp			
10	Grout Twp			
11	Hay Twp	Wooden Shoe		
12	Sage Twp			
13	Secord Twp			
15	Sherman Twp	Meredith Skeels		
16	Tobacco Twp			
29	Beaverton			
39	Gladwin			

	County 27: Gogebic			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bessemer Twp	Ramsay		
03	Erwin Twp			
04	Ironwood Twp			
05	Marenisco Twp			
06	Wakefield Twp	Thomaston Verona		
07	Watersmeet Twp	Watersmeet		
08			Ojibway Correctional Facility	
46	Bessemer			
47	Wakefield			
60	Ironwood			
62			Gogebic Community College	

	County 28: Grand Traverse			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Acme Twp			
02	Blair Twp	Grawn		
03	East Bay Twp			
04	Fife Lake Twp			
05	Garfield Twp			
06	Grant Twp			
07	Green Lake Twp	Interlochen		
08	Long Lake Twp			
09	Mayfield Twp	Hannah		
10	Peninsula Twp			
11	Paradise Twp			
12	Union Twp			
13	White Water Twp	Williamsburg		
29	Fife Lake			
30	Kingsley			
61			Northwestern Michigan College	
66	Traverse City			

	County 29: Gratiot			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Arcada Twp			
02	Bethany Twp			
03	Elba Twp	Bannister		
04	Emerson Twp			
05	Fulton Twp	Middleton Pompeii		
06	Hamilton Twp			
07	Lafayette Twp			
08	Newark Twp			
09	New Haven Twp			
10	North Shade Twp			
11	North Star Twp			
12	Pine River Twp	Forest Hill		
13	Seville Twp	Elwell Riverdale		
14	Sumner Twp	Elm Hall		
15	Washington Twp			
16	Wheeler Twp			
17			Central Michigan Correctional Facility	
18			St. Louis Correctional Facility	
29	Ashley			
30	Perrinton			
39	Breckenridge			
46	Ithaca			
47	St. Louis			
60	Alma			
61			Alma College	

	County 30: Hillsdale			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Adams Twp			
02	Allen Twp			
03	Amboy Twp			
04	Cambria Twp	Bankers		
05	Camden Twp			
06	Fayette Twp			
07	Hillsdale Twp			
80	Jefferson Twp	Osseo		
09	Litchfield Twp			
10	Moscow Twp			
11	Pittsford Twp	Pittsford		
12	Ransom Twp			
13	Reading Twp			
14	Scipio Twp	Mosherville		
15	Somerset Twp	Jerome		
16	Wheatland Twp			
17	Woodbridge Twp	Frontier		
18	Wright Twp	Prattville		
29	Allen			
30	Camden			

	County 30: Hillsdale (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
31	Montgomery			
32	North Adams			
33	Waldron			
39	Jonesville			
40	Litchfield			
41	Reading			
60	Hillsdale			
61			Hillsdale College	

		County 31: Houg	ıhton
Code	City/Twp/Village	Unincorporated Area	Other
01	Adams Twp	Atlantic Mine Painesdale Tri-Mountain	
02	Calumet Twp	Kearsarge	
03	Chassell Tw		
04	Duncan Twp	Kenton Sidnaw	
05	Elm River Twp		
06	Franklin Twp	Franklin Mine Paavola	
07	Hancock Twp		
08	Laird Twp	Alston Nisula	
09	Osceola Twp	Dollar Bay Hubbell Tamarack	
10	Portage Twp	Dodgeville Hurontown Ripley	
11	Quincy Twp		
12	Stanton Twp		
13	Schoolcraft Twp		
14	Torch Lake Twp	Rabbit Bay	
29	Copper City		
30	South Range		
39	Calumet		
40	Lake Linden		
46	Hancock		
47	Laurium		
60	Houghton		
61			Michigan Tech. University
62			Finlandia University

	County 32: Huron			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bingham Twp			
02	Bloomfield Twp			
03	Brookfield Twp			
04	Caseville Twp			

		County 32: Huron	(cont.)
Code	City/Twp/Village	Unincorporated Area	Other
05	Chandler Twp	_	
06	Colfax Twp		
07	Dwight Twp		
08	Fairhaven Twp	Bay Port	
09	Gore Twp		
10	Grant Twp		
11	Hume Twp		
12	Huron Twp		
13	Lake Twp		
14	Lincoln Twp		
15	McKinley Twp		
16	Meade Twp	Filion Pinnebog	
17	Oliver Twp		
18	Paris Twp	Parisville	
19	Pt Aux Barques Twp		
20	Port Austin Twp	Grindstone City	
21	Rubicon Twp		
22	Sand Beach Twp		
23	Sebewaing Twp		
24	Sheridan Twp		
25	Sherman Twp	Ruth	
26	Sigel Twp	Rapson	
27	Verona Twp		
28	Winsor Twp	Killmanaugh Linkville	
29	Caseville		
30	Elkton		
31	Kinde		
32	Owendale		
33	Port Austin		
34	Port Hope		
35	Ubly		
39	Harbor Beach		
40	Pigeon		
41	Sebewaing		
46	Bad Axe		

	County 33: Ingham			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Alaiedon Twp			
02	Aurelius Twp			
03	Bunker Hill Twp	Fitchburg		
04	Delhi Twp	Holt		
05	Ingham Twp			
06	Lansing Twp			
07	LeRoy Twp			
80	Leslie Twp			
09	Locke Twp			

	County 33: Ingham (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
10	Meridian Twp	Haslett Okemos Towar Gardens		
11	Onondaga Twp			
12	Stockbridge Twp			
13	Vevay Twp			
14	Wheatfield Twp			
15	White Oak Twp			
16	Williamston Twp			
29	Dansville			
39	Leslie			
40	Stockbridge			
41	Webberville			
46	Williamstown			
60	Mason			
61			Great Lakes Bible College	
62			Western Michigan University Thomas M. Cooley Law School	
63			Lansing Community College	
80	East Lansing			
89			Michigan State University	
95	Lansing			

	County 34: Ionia			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Berlin Twp	•		
02	Boston Twp			
03	Campbell Twp			
04	Danby Twp			
05	Easton Twp			
06	Ionia Twp			
07	Keene Twp			
08	Lyons Twp			
09	North Plains Twp	Matherton		
10	Odessa Twp			
11	Orange Twp			
12	Orleans Twp	Orleans		
13	Otisco Twp	Cooks Corners Smyrna		
14	Portland Twp			
15	Ronald Twp	Palo		
16	Sebewa Twp			
17			Richard A. Handlon Correctional Facility	
18			Ionia Correctional Facility	
20			Michigan Reformatory	
21			Bellamy Creek Correctional Facility	
22			Bellamy Creek Dormitory	
29	Clarksville			
30	Hubbardston			
31	Lyons			

	County 34: Ionia (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
32	Muir			
33	Pewamo			
39	Lake Odessa			
40	Saranac			
46	Portland			
60	Belding			
61	Ionia			

	County 35: losco			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Alabaster Twp			
02	Au Sable Twp			
03	Baldwin Twp			
04	Burleigh Twp			
05	Grant Twp			
06	Oscoda Twp	Oscoda		
07	Plainfield Twp	Grand Lake Hale Long Lake		
80	Reno Twp			
09	Sherman Twp	National City		
10	Tawas Twp			
11	Wilber Twp			
29	Whittemore			
39	East Tawas			
40	Tawas City			

	County 36: Iron			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bates Twp			
02	Crystal Falls Twp			
03	Hematite Twp	Amasa		
04	Iron River Twp	Gibbs City		
05	Mansfield Twp			
06	Mastodon Twp			
07	Stambaugh Twp	Elmwood		
29	Alpha			
30	Gaastra			
39	Caspian			
40	Crystal Falls			
46	Iron River			

	County 37: Isabella			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Broomfield Twp			
02	Chippewa Twp			
03	Coe Twp			
04	Coldwater Twp			
05	Deerfield Twp			
06	Denver Twp	Leaton		

	County 37: Isabella (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
07	Fremont Twp	Winn		
80	Gilmore Twp			
09	Isabella Twp			
10	Lincoln Twp			
11	Nottawa Twp	Beal City Weidman		
12	Rolland Twp	Blanchard		
13	Sherman Twp			
14	Union Twp			
15	Vernon Twp			
16	Wise Twp	Loomis		
29	Rosebush			
39	Shepherd			
46	Clare			
66			Central Michigan University	
67	Mt. Pleasant			

	County 38: Jackson			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Blackman Twp			
02	Columbia Twp	Clark Lake		
03	Concord Twp			
04	Grass Lake Twp			
05	Hanover Twp	Horton		
06	Henrietta Twp	Munith Pleasant Lake		
07	Leoni Twp	Leoni Michigan Center		
08	Liberty Twp			
09	Napoleon Twp	Napoleon		
10	Norvell Twp			
11	Parma Twp			
12	Pulaski Twp			
13	Rives Twp	Rives Junction		
14	Sandstone Twp			
15	Spring Arbor Twp	Spring Arbor		
16	Springport Twp			
17	Summit Twp	Vandercook Lake		
18	Tompkins Twp			
19	Waterloo Twp			
20			Charles Egeler Reception & Guidance	
22			G. Robert Cotton Correctional Facility	
23			Parnall Correctional Facility	
27			Duane Waters Hospital	
28			Cooper Street Correctional Facility	
29	Cement City			
30	Concord			
31	Hanover			
32	Parma			
33	Springport			

	County 38: Jackson (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
39	Brooklyn			
40	Grass Lake			
61			Spring Arbor College	
62			Jackson Community College	
80	Jackson			

	County 39: Kalamazoo			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Alamo Twp	•		
02	Brady Twp			
03	Charleston Twp			
04	Climax Twp	Scotts		
05	Comstock Twp			
06	Cooper Twp			
07	Kalamazoo Twp			
08	Oshtemo Twp			
09	Pavilion Twp			
10	Prairie Ronde Twp			
11	Richland Twp			
12	Ross Twp			
13	Schoolcraft Twp			
14	Texas Twp			
15	Wakeshma Twp	Fulton		
29	Climax			
30	Richland			
39	Augusta			
40	Galesburg			
41	Parchment			
42	Schoolcraft			
43	Vicksburg			
61			Kalamazoo College	
62			Nazareth College in Kalamazoo	
63			Kalamazoo Valley Community College	
70			Western Michigan University	
80	Portage			
89	Kalamazoo			

	County 40: Kalkaska			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Blue Lake Twp			
02	Boardman Twp			
03	Clearwater Twp	Bear Lake Rapid City		
04	Cold Springs Twp			
05	Excelsior Twp			
06	Garfield Twp			
07	Kalkaska Twp			
80	Oliver Twp			
09	Orange Twp			
10	Rapid River Twp			

	County 40: Kalkaska (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
11	Springfield Twp			
13	Bear Lake Twp			
39	Kalkaska			

		County 41: K	ent
Code	City/Twp/Village	Unincorporated Area	Other
01	Ada Twp		
02	Algoma Twp		
03	Alpine Twp		
04	Bowne Twp	Alto	
05	Byron Twp	Byron Center	
06	Cannon Twp	Bostwick Lake Cannonsburg	
07	Caledonia Twp		
08	Cascade Twp		
09	Courtland Twp	Evans	
10	Gaines Twp	Cutlerville Dutton	
11	Grand Rapids Twp		
12	Grattan Twp	Parnell	
13	Lowell Twp		
14	Nelson Twp		
15	Oakfield Twp		
16	,		Gerald R. Ford International Airport
17	Plainfield Twp	Belmont Comstock Park North Park	
18	Solon Twp		
19	Sparta Twp		
20	Spencer Twp		
21	Tyrone Twp		
22	Vergennes Twp		
29	Caledonia		
30	Casnovia		
31	Kent City		
32	Sand Lake		
39	Cedar Springs		
40	Rockford		
46	Lowell		
47	Sparta		
50			Grand Rapids Theological Seminary
51			Jordan College
52			Kendall College Art & Design
53			Reformed Bible College
54			Grand Rapids Community College
61			Aquinas College
62			Calvin College
63			Calvin Theological Seminary
64			Davenport University – W.A. Lettinga Campus

	County 41: Kent (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
65			Grace Christian University	
66	East Grand Rapids			
67	Grandville			
68	Kentwood			
69	Walker			
89	Wyoming			
95	Grand Rapids			

	County 42: Keweenaw			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Allouez Twp	Mohawk		
02	Eagle Harbor Twp	Isle Royal		
03	Grant Twp	Copper Harbor		
04	Houghton Twp	Eagle River Phoenix		
05	Sherman Twp			
29	Ahmeek			

	County 43: Lake			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Chase Twp			
02	Cherry Valley Twp			
03	Dover Twp			
04	Eden Twp	Irons		
05	Elk Twp			
06	Ellsworth Twp			
07	Lake Twp			
80	Newkirk Twp			
09	Peacock Twp			
10	Pinora Twp			
11	Pleasant Plains Twp			
12	Sauble Twp			
13	Sweetwater Twp			
14	Webber Twp			
15	Yates Twp	Idlewild		
29	Baldwin			
30	Luther			

	County 44: Lapeer			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Almont Twp			
02	Arcadia Twp			
03	Attica Twp			
04	Burlington Twp			
05	Burnside Twp			
06	Deerfield Twp			
07	Dryden Twp			
80	Elba Twp			
09	Goodland Twp			
10	Hadley Twp			

	County 44: Lapeer (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
11	Imlay Twp			
12	Lapeer Twp			
13	Marathon Twp			
14	Mayfield Twp			
15	Metamora Twp	Thornville		
16	North Branch Twp			
17	Oregon Twp			
18	Rich Twp			
19			Thumb Correctional Facility	
29	Clifford			
30	Columbiaville			
31	Dryden			
32	Metamora			
33	North Branch			
34	Otter Lake			
39	Almont			
40	Imlay City			
41	Brown City			
60	Lapeer			
68			Genesee County Parks	
70			Mott Community College	

	County 45: Leelanau			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bingham Twp			
02	Centerville Twp			
03	Cleveland Twp			
04	Elmwood Twp	Greilickville		
05	Empire Twp	Burdickville		
06	Glen Arbor Twp	Glen Arbor		
07	Kasson Twp	Maple City		
08	Leelanau Twp	Omena		
09	Leland Twp	Lake Leelanau		
10	Solon Twp	Cedar		
11	Suttons Bay Twp	Peshawbestown		
29	Empire			
30	Northport			
31	Suttons Bay			
32	Leland Village			
66	Traverse City			

	County 46: Lenawee			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Adrian Twp	Birdsall		
02	Blissfield Twp			
03	Cambridge Twp	Washington Lake		
04	Clinton Twp			
05	Deerfield Twp			
06	Dover Twp	Cadmus		

		County 46: Lenawe	ee (cont.)
Code	City/Twp/Village	Unincorporated Area	Other
07	Fairfield Twp	Jasper Weston	
08	Franklin Twp	Tipton	
09	Hudson Twp		
10	Macon Twp		
11	Madison Twp		
12	Medina Twp		
13	Ogden Twp	Victorsville	
14	Palmyra Twp		
15	Raisin Twp	Hollaway	
16	Ridgeway Twp		
17	Riga Twp		
18	Rollin Twp	Manitou Beach Rollin	
19	Rome Twp		
20	Seneca Twp		
21	Tecumseh Twp		
22	Woodstock Twp		
24			Gus Harrison Regional Facility
29	Addison		
30	Britton		
31	Cement City		
32	Clayton		
33	Deerfield		
34	Onsted		
39	Clinton		
40	Morenci		
46	Blissfield		
47	Hudson		
60	Tecumseh		
61			Adrian College
62			Siena Heights University
66	Adrian		

	County 47: Livingston			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Brighton Twp			
02	Cohoctah Twp	Oakgrove		
03	Conway Twp			
04	Deerfield Twp			
05	Genoa Twp			
06	Green Oak Twp			
07	Hamburg Twp			
80	Handy Twp			
09	Hartland Twp			
10	Howell Twp			
11	losco Twp			
12	Marion Twp			
13	Oceola Twp			
14	Putnam Twp			

	County 47: Livingston (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
15	Tyrone Twp			
16	Unadilla Twp	Gregory Hell		
29	Pinckney			
39	Brighton			
40	Fowlerville			
60	Howell			
61			Mott Community College	
63			Lansing Community College	
64			Woodland Center Corr. Facility	

	County 48: Luce			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Columbus Twp	McMillan		
02	Lakefield Twp			
03	McMillan Twp	Dollarville Soo Junction		
04	Pentland Twp			
05			Newberry Correctional Facility	
39	Newberry			

	County 49: Mackinac			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bois Blanc Twp			
02	Brevort Twp	Allenville Moran		
03	Clark Twp	Cedarville Hessel		
04	Garfield Twp	Engadine Millecoquins Naubinway		
05	Hendricks Twp	Epoufette		
06	Hudson Twp	Rexton		
07	Marquette Twp			
08	Moran Twp	Groscap		
09	Newton Twp	Gould City		
10	Portage Twp	Curtis		
11	St. Ignace Twp			
29	Mackinac Island			
46	St. Ignace			

	County 50: Macomb			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Armada Twp			
02	Bruce Twp			
03	Chesterfield Twp			
04	Clinton Twp			
05	Harrison Twp	Selfridge Field		
06	Lenox Twp	Muttonville		
07	Macomb Twp			

	County 50: Macomb (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
80	Ray Twp	Davis		
09	Richmond Twp			
11	Shelby Twp	Disco		
12	Washington Twp			
13	Lake Twp			
14			Macomb Correctional Facility	
30			Macomb Community College	
35			Metro Beach	
38			Stony Creek Metropark	
39	Armada			
40	Memphis			
41	New Haven			
46	Grosse Pt Shores			
47	New Baltimore			
48	Richmond			
49	Romeo			
50	Utica			
66	Center Line			
67	Fraser			
68	Mt. Clemens			
80	Eastpointe			
89	Roseville			
90	St. Clair Shores			
91	Sterling Heights			
95	Warren			

	County 51: Manistee			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Arcadia Twp	Arcadia		
02	Bear Lake Twp			
03	Brown Twp			
04	Cleon Twp	Harlan		
05	Dickson Twp	Brethern		
06	Filer Twp	Oak Hill		
07	Manistee Twp	Parkdale		
08	Maple Grove Twp			
09	Marilla Twp			
10	Norman Twp	Dublin Wellston		
11	Onekama Twp			
12	Pleasanton Twp			
13	Springdale Twp			
14	Stronach Twp			
15			Oaks Correctional Facility	
29	Bear Lake			
30	Copemish			
31	Eastlake			
32	Kaleva			
33	Onekama			
60	Manistee			

		County 52: Marc	juette
Code	City/Twp/Village	Unincorporated Area	Other
01	Champion Twp		
02	Chocolay Twp	Harvey	
03	Ely Twp	Diorite	
04	Ewing Twp		
05	Forsyth Twp	Austin Gwinn Little Lake New Swaney Princeton	
06	Humboldt Twp		
07	Ishpeming Twp		
80	Marquette Twp		
09	Michigamme Twp	Michigamme	
10	Negaunee Twp		
11	Powell Twp	Big Bay	
12	Republic Twp	Republic	
13	Richmond Twp	Palmer	
14	Sands Twp		
15	Skandia Twp	Carlshend Skandia Yalmer	
16	Tilden Twp	National Mine	
17	Turin Twp		
18	Wells Twp		
19	West Branch Twp		
20			Marquette Branch Prison
30			Marquette Airport
60	Ishpeming		
61	Negaunee		
62			Northern Michigan University
66	Marquette		

		County 53: Ma	son
Code	City/Twp/Village	Unincorporated Area	Other
01	Amber Twp		
02	Branch Twp	Walhalla	
03	Custer Twp		
04	Eden Twp		
05	Freesoil Twp		
06	Grant Twp		
07	Logan Twp		
08	Hamlin Twp		
09	Meade Twp		
10	Pere Marquette Twp		
11	Riverton Twp		
12	Sheridan Twp		
13	Sherman Twp		
14	Summit Twp		
15	Victory Twp		
29	Custer		

	County 53: Mason (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
30	Fountain			
31	Freesoil			
39	Scottville			
60	Ludington			
61			West Shore Community College	

	County 54: Mecosta			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Aetna Twp			
02	Austin Twp			
03	Big Rapids Twp			
04	Chippewa Twp			
05	Colfax Twp	Rodney		
06	Deerfield Twp			
07	Fork Twp			
80	Grant Twp			
09	Green Twp	Paris		
10	Hinton Twp	Altona		
11	Martiny Twp			
12	Mecosta Twp			
13	Millbrook Twp			
14	Morton Twp			
15	Sheridan Twp			
16	Wheatland Twp	Remus		
29	Barryton			
30	Mecosta			
31	Morley			
32	Stanwood			
60			Ferris State University	
66	Big Rapids			

	County 55: Menominee			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Cedarville Twp	Cedar River		
02	Daggett Twp			
03	Faithorn Twp			
04	Gourley Twp			
05	Harris Twp	Perronville Wilson		
06	Holmes Twp			
07	Ingallston Twp			
80	Lake Twp			
09	Mellen Twp	Wallace		
10	Menominee Twp			
11	Meyer Twp	Hermansville		
12	Nadeau Twp	Bagley		
13	Spalding Twp	Labranche Spalding		
14	Stephenson Twp			
29	Daggett			

	County 55: Menominee (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
30	Powers			
31	Stephenson			
32	Carney			
66	Menominee			

	County 56: Midland			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Edenville Twp			
02	Geneva Twp	North Bradley		
03	Greendale Twp	Oil City		
04	Homer Twp			
05	Hope Twp			
06	Ingersoll Twp			
07	Jasper Twp			
08	Jerome Twp			
09	Larkin Twp			
10	Lee Twp			
11	Lincoln Twp			
12	Midland Twp			
13	Mills Twp			
14	Mount Haley Twp			
15	Porter Twp			
16	Warren Twp			
29	Sanford			
39	Coleman			
48			Saginaw Valley State University	
60			Delta College Midland Center	
61			Northwood University	
80	Midland			

	County 57: Missaukee			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Aetna Twp			
02	Bloomfield Twp	Falmouth		
03	Butterfield Twp	Merritt		
04	Caldwell Twp			
05	Clam Union Twp			
06	Enterprise Twp			
07	Forest Twp			
80	Holland Twp			
09	Lake Twp	Jennings		
10	Norwich Twp			
11	Pioneer Twp			
12	Reeder Twp			
13	Richland Twp			
14	Riverside Twp			
15	West Branch Twp			
29	Lake City			
30	McBain			

	County 58: Monroe			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Ash Twp			
02	Bedford Twp	Lambertville Temperance		
03	Berlin Twp	Newport Oldport		
04	Dundee Twp			
05	Erie Twp			
06	Exeter Twp	Lakewood Scofield		
07	Frenchtown Twp			
08	Ida Twp	Ida		
09	LaSalle Twp			
10	London Twp			
11	Milan Twp			
12	Monroe Twp			
13	Raisinville Twp			
14	Summerfield Twp			
15	Whiteford Twp	Ottawa Lake		
29	Estral Beach			
30	Maybee			
39	Carleton			
40	Dundee			
41	Luna Pier			
42	Petersburg			
43	South Rockwood			
46	Milan			
61			Monroe County Community College	
66	Monroe			

	County 59: Montcalm			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Belvidere Twp	Six Lakes		
02	Bloomer Twp			
03	Bushnell Twp			
04	Cato Twp			
05	Crystal Twp	Crystal		
06	Day Twp			
07	Douglass Twp			
80	Eureka Twp			
09	Evergreen Twp			
10	Fairplain Twp			
11	Ferris Twp			
12	Home Twp	Cedar Lake		
13	Maple Valley Twp	Coral Rock Lake Trufant		
14	Montcalm Twp	Gowan		
15	Pierson Twp			
16	Pine Twp			
17	Reynolds Twp			

	County 59: Montcalm (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
18	Richland Twp	Vestaburg		
19	Sidney Twp			
20	Winfield Twp	Amble		
22			Carson City Correctional Facility	
29	McBride			
30	Pierson			
31	Sheridan			
39	Carson City			
40	Edmore			
41	Howard City			
42	Lakeview			
43	Stanton			
60	Greenville			
61			Montcalm Community College	

	County 60: Montmorency			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Albert Twp	Lewiston		
02	Avery Twp			
03	Briley Twp	Atlanta		
04	Hillman Twp			
05	Loud Twp			
06	Montmorency Twp			
07	Rust Twp			
08	Vienna Twp			
29	Hillman Village			

	County 61: Muskegon			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Blue Lake Twp			
02	Casnovia Twp	Bailey		
03	Cedar Creek Twp			
04	Dalton Twp	Twin Lake		
05	Egelston Twp	Wolf Lake		
06	Fruitland Twp			
07	Fruitport Twp			
08	Holton Twp			
09	Laketon Twp			
10	Montague Twp			
11	Moorland Twp			
12	Muskegon Twp			
14	Ravenna Twp			
15	Sullivan Twp			
16	Whitehall Twp			
17	White River Twp			
18			Muskegon Correctional Facility	
20			Earnest C. Brooks Correctional Facility	
29	Casnovia			
30	Lakewood Club			

	County 61: Muskegon (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
39	Fruitport			
40	Montague			
41	Ravenna			
46	North Muskegon			
47	Roosevelt Park			
48	Whitehall			
61			Baker College of Muskegon	
62			Muskegon Community College	
66	Muskegon Heights			
67	Norton Shores			
80	Muskegon			

	County 62: Newaygo			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Ashland Twp			
02	Barton Twp			
03	Beaver Twp			
04	Big Prairie Twp			
05	Bridgeton Twp			
06	Brooks Twp			
07	Croton Twp			
80	Dayton Twp			
09	Denver Twp			
10	Ensley Twp			
11	Everett Twp			
12	Garfield Twp			
13	Goodwell Twp			
14	Grant Twp			
15	Home Twp			
16	Lilley Twp	Bitely		
17	Lincoln Twp			
18	Merrill Twp	Brohman		
19	Monroe Twp	Woodville		
20	Norwich Twp			
21	Sheridan Twp			
22	Sherman Twp			
23	Troy Twp			
24	Wilcox Twp			
29	Grant			
30	Hesperia			
39	Newaygo			
40	White Cloud			
46	Fremont			

	County 63: Oakland			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Addison Twp	Lakeville		
03	Bloomfield Twp			
04	Brandon Twp			

		County 63: Oaklan	d (cont.)
Code	City/Twp/Village	Unincorporated Area	Other
05	Commerce Twp	Union Lake	
07	Groveland Twp	omon zane	
08	Highland Twp	Clyde	
09	Holly Twp		
10	Independence Twp		
11	Lyon Twp	New Hudson	
12	Milford Twp		
13	Novi Twp		
14	Oakland Twp		
15	Orion Twp		
16	Oxford Twp		
18	Rose Twp		
19	Royal Oak Twp		
20	Springfield Twp	Davisburg	
21	Waterford Twp	Drayton Plains Waterford	
22	West Bloomfield Twp		
23	White Lake Twp		
24	Southfield Twp		
25	•		Oakland County Community College
29	Bingham Farms		
30	Lake Angelus		
31	Leonard		
32	Ortonville		
38			Stony Creek Metropark
39	Clarkston		
40	Orchard Lake		
41	Sylvan Lake		
42	Wixom		
46	Bloomfield Hills		
47	Franklin		
48	Holly		
49	Keego Harbor		
50	Lake Orion		
51	Lathrup Village		
52 53	Milford Oxford		
54	Pleasant Ridge		
55	South Lyon		
56	Walled Lake		
57	Wolverine Lake		
60	Huntington Woods		
61	Northville		
62	Novi		
63	Rochester		
66	Berkley		
67	Beverly Hills		
68	Clawson		
69	Farmington		
70	Hazel Park		

		County 63: Oaklan	d (cont.)
Code	City/Twp/Village	Unincorporated Area	Other
71			Kensington Park
72			Oakland University
75			Saint Mary's College
76			Walsh College
77			William Tyndale College
78			Yeshiva Gedolah Rabbinical College
80	Birmingham		
81	Ferndale		
82	Madison Heights		
83	Oak Park		
84	Troy		
85	Farmington Hills		
89	Pontiac		
90	Royal Oak		
91	Southfield		
92	Rochester Hills		
93	Auburn Hills		
94			SS. Cyril & Methodius Seminary
95			Cranbrook Academy of Art
96			Lawrence Technological University
97			Michigan Christian College
98			Midrasha College Jew Studies

	County 64: Oceana			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Benona Twp	Offinicorporated Area	Other	
02	Claybanks Twp			
03	Colfax Twp			
04	Crystal Twp	Crystal Valley		
05		Crystal valley		
06	Elbridge Twp			
	Ferry Twp	Maara		
07	Golden Twp	Mears		
08	Grant Twp			
09	Greenwood Twp			
10	Hart Twp			
11	Leavitt Twp			
12	Newfield Twp			
13	Otto Twp			
14	Pentwater Twp			
15	Shelby Twp			
16	Weare Twp			
29	Hesperia			
30	New Era			
31	Pentwater			
32	Rothbury			
33	Walkerville			
39	Hart			
40	Shelby			

	County 65: Ogemaw			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Churchill Twp	Selkirk		
02	Cumming Twp			
03	Edwards Twp			
04	Foster Twp			
05	Goodar Twp	South Branch		
06	Hill Twp			
07	Horton Twp	Greenwood		
08	Klacking Twp			
09	Logan Twp			
10	Mills Twp			
11	Ogemaw Twp			
12	Richland Twp			
13	Rose Twp	Lupton		
14	West Branch Twp			
29	Prescott			
30	Rose City			
39	West Branch			

	County 66: Ontonagon			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bergland Twp	Merriweather		
02	Bohemia Twp			
03	Carp Lake Twp	White Pine		
04	Greenland Twp	Greenland		
	Greenand Twp	Mass		
05	Haight Twp	Paulding		
06	Interior Twp	Trout Creek		
07	Matchwood Twp			
80	McMillan Twp	Ewen		
09	Ontonagon Twp			
10	Rockland Twp			
11	Stannard Twp	Bryces Crossing		
• •	Otalillard TWP	Paynesville		
39	Ontonagon			

	County 67: Osceola			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Burdell Twp			
02	Cedar Twp			
03	Evart Twp			
04	Hartwick Twp	Avondale		
05	Hersey Twp			
06	Highland Twp			
07	LeRoy Twp			
80	Lincoln Twp	Ashton		
09	Marion Twp			
10	Middle Branch Twp			
11	Orient Twp	Sears		
12	Osceola Twp			
13	Richmond Twp			

	County 67: Osceola (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
14	Rose Lake Twp			
15	Sherman Twp			
16	Sylvan Twp			
29	Hersey			
30	LeRoy			
31	Marion			
32	Tustin			
39	Evart			
40	Reed City			

	County 68: Oscoda			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Big Creek Twp	Luzerne		
02	Clinton Twp			
03	Comins Twp	Fairview		
04	Elmer Twp			
05	Greenwood Twp			
06	Mentor Twp	Mio		

	County 69: Otsego			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Bagley Twp			
02	Charlton Twp	Johannesburg		
03	Chester Twp			
04	Corwith Twp			
05	Dover Twp			
06	Elmira Twp	Elmira		
07	Hayes Twp			
80	Livingston Twp			
09	Otsego Lake Twp	Waters		
29	Vanderbilt			
46	Gaylord			

County 70: Ottawa			
Code	City/Twp/Village	Unincorporated Area	Other
01	Allendale Twp		
02	Blendon Twp		
03	Chester Twp	Conklin	
04	Crockery Twp	Nunica	
05	Georgetown Twp	Jenison	
06	Grand Haven Twp		
07	Holland Twp		
80	Jamestown Twp		
09	Olive Twp	West Olive	
10	Park Twp		
11	Polkton Twp	Dennison	
12	Port Sheldon Twp		
13	Robinson Twp		
14	Spring Lake Twp		

	County 70: Ottawa (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
15	Tallmadge Twp	Lamont		
16	Wright Twp	Marne		
17	Zeeland Twp			
29			Hope College	
39	Coopersville			
40	Ferrysburg			
46	Hudsonville			
47	Spring Lake			
48	Zeeland			
60			Grand Valley State University	
61			Western Theological Seminary	
66	Grand Haven			
80	Holland			

	County 71: Presque Isle			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Allis Twp			
02	Bearinger Twp			
03	Belknap Twp			
04	Bismarck Twp	Hawks		
05	Case Twp			
06	Krakow Twp			
07	Metz Twp			
08	Moltke Twp			
09	North Allis Twp			
10	Ocqueoc Twp			
11	Posen Twp			
12	Presque Isle Twp			
13	Pulawski Twp			
14	Rogers Twp			
29	Millersburg			
30	Posen			
39	Onaway			
46	Rogers City			

	County 72: Roscommon			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Au Sable Twp			
02	Backus Twp			
03	Denton Twp	Prudenville		
04	Gerrish Twp			
05	Higgins Twp			
06	Lake Twp			
07	Lyon Twp			
08	Markey Twp			
09	Nester Twp			
10	Richfield Twp	St. Helen		
11	Roscommon Twp	Houghton Lake Houghton Lake Heights		
29	Roscommon			

County 72: Roscommon (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other
61			Kirtland Community College

		County 73: Sag	inaw
Code	City/Twp/Village	Unincorporated Area	Other
01	Albee Twp		
02	Birch Run Twp		
03	Blumfield Twp	Reese	
04	Brady Twp		
05	Brant Twp		
06	Bridgeport Twp		
07	Buena Vista Twp		
08	Carrollton Twp		
09	Chapin Twp		
10	Chesaning Twp		
11	Frankenmuth Twp		
12	Fremont Twp		
13	James Twp		
14	Jonesfield Twp		
15	Kochville Twp		
16	Lakefield Twp		
17	Maple Grove Twp		
18	Marion Twp		
19	Richland Twp	Hemlock	
20	Saginaw Twp		
21	St. Charles Twp		
22	Spaulding Twp		
23	Swan Creek Twp		
24	Taymouth Twp	Burt	
25	Tittabawassee Twp	Freeland	
26	Thomas Twp	Shields	
27	Zilwaukee Twp		
29	Birch Run		
30	Merrill		
31	Oakley		
32			Tri-City Airport
39	St. Charles		
40	Zilwaukee		
46	Chesaning		
47	Frankenmuth		
48			Saginaw Valley State University
60			Delta College in Saginaw
61			Great Lakes Jr. College of Business
62			Saginaw Correctional Facility
89	Saginaw		

	County 74: St. Clair			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Berlin Twp	Allenton Berville		
02	Brockway Twp			

		County 74: St. Clai	r (cont.)
Code	City/Twp/Village	Unincorporated Area	Other
03	Burtchville Twp	Lakeport	
04	Casco Twp	Adair Peters	
05	China Twp		
06	Clay Twp		
07	Clyde Twp		
08	Columbus Twp		
09	Cottrellville Twp		
10	East China Twp		
11	Emmett Twp		
12	Fort Gratiot Twp	Gardendale	
13	Grant Twp	Blaine Jeddo	
14	Greenwood Twp		
15	Ira Twp	Anchorville Fair Haven	
16	Kenockee Twp	Abbottsford	
17	Kimball Twp	Smith Creek Wadhams	
18	Lynn Twp		
19	Mussey Twp		
20	Port Huron Twp	South Park	
21	Riley Twp	Riley Center	
22	St. Clair Twp	Rattlerun	
23	Wales Twp	Goodells	
29	Emmett		
39	Capac		
40	Memphis		
41	Yale		
46	Algonac		
47	Marine City		
48	Richmond		
49	St. Clair		
60	Marysville		
61			St. Clair County Community College
80	Port Huron		

	County 75: St. Joseph			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Burr Oak Twp	Findlay		
02	Colon Twp			
03	Constantine Twp			
04	Fabius Twp			
05	Fawn River Twp			
06	Florence Twp			
07	Flowerfield Twp			
08	Leondias Twp			
09	Lockport Twp			
10	Mendon Twp			
11	Mottville Twp	Mottville		

	County 75: St. Joseph (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
12	Nottawa Twp			
13	Park Twp	Moorepark Parkville		
14	Sherman Twp			
15	Sturgis Twp			
16	White Pigeon Twp			
29	Burr Oak			
30	Mendon			
39	Centreville			
40	Colon			
41	Constantine			
42	White Pigeon			
60	Sturgis			
61	Three Rivers			
62			Glen Oaks Community College	

		County 76: Sar	nilac
Code	City/Twp/Village	Unincorporated Area	Other
01	Argyle Twp		
02	Austin Twp		
03	Bridgehampton Twp		
04	Buel Twp		
05	Custer Twp		
06	Delaware Twp		
07	Elk Twp	Laurel	
08	Elmer Twp	Juhl	
09	Evergreen Twp	Shabbona	
10	Flynn Twp		
11	Forester Twp		
12	Fremont Twp		
13	Greenleaf Twp		
14	Lamotte Twp	Decker Hemans	
15	Lexington Twp	Lexington Heights	
16	Maple Valley Twp	Valley Center	
17	Marion Twp		
18	Marlette Twp		
19	Minden Twp		
20	Moore Twp	Snover	
21	Sanilac Twp		
22	Speaker Twp		
23	Washington Twp		
24	Watertown Twp		
25	Wheatland Twp		
26	Worth Twp		
29	Applegate		
30	Carsonville		
31	Deckerville		
32	Forestville		
33	Lexington		

	County 76: Sanilac (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
34	Melvin			
35	Minden City			
36	Peck			
37	Port Sanilac			
39	Brown City			
40	Croswell			
41	Marlette			
42	Sandusky			

	County 77: Schoolcraft			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Doyle Twp	Gulliver		
02	Germfask Twp			
03	Hiawatha Twp	Cusino		
04	Inwood Twp	Cooks Steuben		
05	Manistique Twp			
06	Mueller Twp	Blaney		
07	Seney Twp			
80	Thompson Twp			
46	Manistique			

	County 78: Shiawassee			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Antrim Twp	-		
02	Bennington Twp			
03	Burns Twp			
04	Caledonia Twp			
05	Fairfield Twp			
06	Hazelton Twp			
07	Middlebury Twp			
08	New Haven Twp			
09	Owosso Twp			
10	Perry Twp			
11	Rush Twp			
12	Sciota Twp			
13	Shiawassee Twp			
14	Venice Twp			
15	Vernon Twp			
16	Woodhull Twp	Shaftsburg		
29	Bancroft			
30	Byron			
31	Morrice			
32	New Lothrop			
33	Vernon			
34	Lennon			
39	Laingsburg			
40	Perry			
41	Ovid			
46	Corunna			

	County 78: Shiawassee (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
47	Durand			
61			Baker College of Owosso	
62			Mott Community College	
66	Owosso			

	County 79: Tuscola			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Akron Twp			
02	Almer Twp			
03	Arbela Twp			
04	Columbia Twp	Ashmore		
05	Dayton Twp	Silverwood		
06	Denmark Twp	Richville		
07	Elkland Twp			
08	Ellington Twp			
09	Elmwood Twp			
10	Fairgrove Twp	Bradleyville		
11	Fremont Twp			
12	Gilford Twp			
13	Indianfields Twp	Wayhamega		
14	Juniata Twp	Watrousville		
15	Kingston Twp			
16	Koylton Twp			
17	Millington Twp			
18	Novesta Twp	Deford		
19	Tuscola Twp			
20	Vassar Twp			
21	Watertown Twp	Fostoria		
22	Wells Twp			
23	Wisner Twp	Quanicassee		
29	Akron			
30	Fairgrove			
31	Gagetown			
32	Kingston			
33	Mayville			
34	Unionville			
39	Cass City			
40	Millington			
41	Reese			
46	Caro			
47	Vassar			

County 80: Van Buren			
Code	City/Twp/Village	Unincorporated Area	Other
01	Almena Twp		
02	Antwerp Twp		
03	Arlington Twp		
04	Bangor Twp	McDonald	
05	Bloomingdale Twp		

	County 80: Van Buren (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
06	Columbia Twp	Grand Junction		
07	Covert Twp			
80	Decatur Twp			
09	Geneva Twp	Lacota		
10	Hamilton Twp			
11	Hartford Twp			
12	Keeler Twp	Sister Lakes		
13	Lawrence Twp			
14	Paw Twp			
15	Pine Grove Twp	Kendall		
16	Porter Twp			
17	South Haven Twp			
18	Waverly Twp	Glendale		
29	Bloomingdale			
30	Breedsville			
31	Gobles			
32	Lawrence			
39	Bangor			
40	Decatur			
41	Lawton			
42	Mattawan			
46	Hartford			
47	Paw			
60	South Haven			

	County 81: Washtenaw			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Ann Arbor Twp			
02	Augusta Twp	Willis		
03	Bridgewater Twp			
04	Dexter Twp			
05	Freedom Twp			
06	Lima Twp			
07	Lodi Twp			
80	Lyndon Twp	Cassidy Lake		
09	Manchester Twp			
10	Northfield Twp	Whitmore Lake		
11	Pittsfield Twp			
12	Salem Twp			
13	Saline Twp			
14	Scio Twp			
15	Sharon Twp			
16	Superior Twp			
17	Sylvan Twp			
18	Webster Twp			
19	York Twp	Mooreville		
20	Ypsilanti Twp	Willow Run		
22			Women's Huron Valley Correction Facility	
23			Cassidy Lake Tech	

	County 81: Washtenaw (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
24			Special Alt. Incarceration Facility	
29	Barton Hills			
39	Dexter			
40			Hudson Mills Park	
41	Manchester			
46	Chelsea			
47	Milan			
48	Saline			
61			Cleary College	
62			Concordia College	
63			Washtenaw Community College	
66			Eastern Michigan University	
80	Ypsilanti			
82			University of Michigan Ann Arbor	
89	Ann Arbor			

	County 82: Wayne			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Brownstown Twp	•		
02	Canton Twp			
04	Grosse Ile Twp	Grosse lle		
06	Huron Twp	New Boston Waltz Willow		
08	Northville Twp			
09	Plymouth Twp			
10	Redford Twp			
12	Sumpter Twp			
14	Van Buren Twp	Denton		
18			Detroit Reentry Center	
19			Detroit Detention Center	
20			College for Creative Studies	
21			Center for Humanistic Studies	
22			Central Bible College in Detroit	
24			Detroit Baptist Theological Seminary	
25			Davenport University	
26			University of Detroit Mercy Law School	
27			Ecumenical Theological Seminary	
28			Lewis College of Business	
29			Madonna University	
30			Marygrove College	
32			Sacred Heart Major Seminary	
33			University of Detroit Mercy	
34			Henry Ford College	
35			Highland Park Community College	
36			Schoolcraft College	
37			Wayne County Community College	
38			Detroit Public Schools	

		County 82: Wayne	(cont.)
Code	City/Twp/Village	Unincorporated Area	Other
39	Belleville		
46	Gibraltar		
47	Grosse Pt Shores		
48	Rockwood		
49	Wood Haven		
60	Flat Rock		
61	Grosse Pt		
62			Lower Huron Park
63	Northville		
64			University of Michigan Dearborn
65			GMI Engineering and Management Inst.
66	Ecorse		
67	Grosse Pt Farms		
68	Grosse Pt Park		
69	Grosse Pt Woods		
70	Harper Woods		
71	Melvindale		
72	Plymouth		
73	River Rouge		
74	Riverview		
75	Romulus		
76	Trenton		
77	Wayne		
80	Allen Park		
81	Garden City		
82	Hamtramck		
83	Highland Park		
84	Inkster		
85	Southgate		
86	Wyandotte		
87			Detroit Metro Airport
88			Wayne State University
89	Dearborn Heights		
90	Lincoln Park		
91	Taylor		
92	Westland		
95	Dearborn		
96	Livonia		
99	Detroit		

	County 83: Wexford			
Code	City/Twp/Village	Unincorporated Area	Other	
01	Antioch Twp	Sherman		
02	Boon Twp			
03	Cedar Creek Twp			
04	Cherry Grove Twp			
05	Clam Lake Twp			
06	Colfax Twp			
07	Greenwood Twp			

	County 83: Wexford (cont.)			
Code	City/Twp/Village	Unincorporated Area	Other	
80	Haring Twp			
09	Hanover Twp			
10	Henderson Twp			
11	Liberty Twp			
12	Selma Twp			
13	Slagle Twp			
14	South Branch Twp	Hoxeyville		
15	Springville Twp	Yuma		
16	Wexford Twp			
29	Buckley			
30	Harrietta			
31	Mesick			
39	Manton			
60	Cadillac			

<u>Arrest Charge Codes</u>
(Click on the Offense to jump to the associated Offense Definition)

<u>01000 – Sovereignty</u>	
Treason	0101
Treason Misprision	0102
Espionage	0103
Sabotage	0104
Sedition	0105
Selective Service	0106
Sovereignty (other)	0199
02000 – Military	
Desertion	0201
Away Without Leave	0297
Military (other)	0299
03000 – Immigration	
Illegal Entry	0301
False Citizenship	0302
Smuggling Aliens	0303
Immigration (other)	0399
09001 – Murder/Non-Negligent Manslaughter (voluntary)	
Family, Gun	0901
Family, Other Weapon	0902
Non-Family, Gun	0903
Non-Family, Other Weapon	
Public Official, Gun	0905
Public Official, Other Weapon	0906
Police Officer, Gun	0907
Police Officer, Other Weapon	0908
Willful Killing, Gun	0911
Willful Killing, Other Weapon	0912
Human Trafficking Causing Death	
Homicide (other)	0999
09002 – Negligent Homicide/Manslaughter (involuntary)	
Negligent Homicide/Manslaughter, Weapon	0910
Homicide, Manslaughter with a Motor Vehicle	0920
Reckless Driving Causing Death	0921
Aircraft, Operation/Crewing Causing Death	0922
Marine Safety, Negligent Homicide	0923
Snowmobiles, Negligent Operation Causing Death	0924
Damage or Destruction of Animal Research Property Causing Death	0925
Unlicensed Architects, Engineers, or Professional Land Surveyors Causing Death	0926
Child Abuse, Leaving A Child in a Vehicle Resulting in Death	
Deliver Controlled Substance Causing Death	0996
Assisted Suicide	0997
Felony Death by Drunk Driving, Snowmobile	5466
Felony Death by Drunk Driving, Snowmobile Felony Death by Drunk Driving, Off Road Vehicle (ORV)	5476
Felony Death by Drunk Driving, Boat	5486
Felony Death by Drunk Driving, Motor Vehicle	8046
Let Intoxicated Person Operate Motor Vehicle Causing Death, Alcohol	8034

09002 - Negligent Homicide/Manslaughter (involuntary) (cont.)	
Let Intoxicated Person Operate Motor Vehicle Causing Death, Drugs	8035
Felony Death while under Controlled Substance	8039
Felony Death from Fleeing Vehicle	8175
09003 – Negligent Homicide, Non-Reckless	
Moving Violation Causing Death	8262
Moving Violation, Cause Death to Operator of Implement of Husbandry	8263
Moving Violation, Causing Death in a Work or School Bus Zone	
Failure to use Due Care Passing State Emergency Vehicle Causing Death to Emergency	
Personnel Operating, Licensed Suspended Revoked Denied, Causing Death	0200
Drognant Individual Madact Operating of MV. Causing Miscarriage/Stillbirth	9267
Pregnant Individual, Neglect Operating of MV, Causing Miscarriage/Stillbirth	8268
Let Suspended Ferson Operate Motor Verlice Gausing Death	0200
09004, 09005, and 09006 cannot have arrests	
10001 - Kidnapping/Abduction	
Kidnap Minor for Ransom	
Kidnap Adult for Ransom	1002
Kidnap Minor to Sexually Assault	1003
Kidnap Adult to Sexually Assault	1004
Kidnap Minor	1005
Kidnap Adult	1006
Kidnap Hostage for Escape	1007
Abduct, no Ransom or Assault	
Kidnap, Hijack Aircraft	
Kidnapping (other)	1099
10002 – Parental Kidnapping	
Parental Kidnapping	1072
11001 – Sexual Penetration Penis/Vagina, CSC 1st	
Penis/Vagina, CSC 1st Degree	1171
11002 – Sexual Penetration Penis/Vagina, CSC 3 rd	
Penis/Vagina, CSC 3 rd Degree	1172
11003 – Sexual Penetration Oral/Anal, CSC 1st	
Oral/Anal, CSC 1st Degree	1173
11004 – Sexual Penetration Oral/Anal, CSC 3 rd	
11004 – Sexual Penetration Oral/Anal, CSC 3 rd Oral/Anal, CSC 3 rd Degree	1174
11005 – Sexual Penetration Object, CSC 1 st Object, CSC 1 st Degree	1175
11006 – Sexual Penetration Object, CSC 3 rd	
Object, CSC 3 rd Degree	1176
11007 – Sexual Contact Forcible, CSC 2 nd	
Forcible Contact, CSC 2 nd Degree	1177
Sex Offense against Child, Fondling	3601

11008 – Sexual Contact Forcible, CSC 4 th	
Forcible Contact, CSC 4 th Degree	1178
12000 Bahbani	
12000 – Robbery	1201
Business, Gun	1201
Business, Other Weapon	1202
Business, Strong Arm	1203
Street, Gun	1204
Street, Other Weapon	1200
Street, Strong Arm	1200
Residence, Gun	
Residence, Other Weapon	
Residence, Strong Arm	
Forcible, Purse Snatching	
Banking Type Institution	1207
Attempted Robbery, Unarmed	1297
Attempted Robbery, Armed	
Robbery (other)	1299
12001 – Carjacking	
Carjacking	1270
13001 – Non-Aggravated Assault	
Assault & Battery/Simple Assault	1313
40000 A	
13002 – Aggravated Assault	4004
Family, Gun_	1301
Family, Other Weapon	
Family, Strong Arm	1303
Non-Family, Gun	
Non-Family, Other Weapon	
Non-Family, Strong Arm	
Public Official, Gun	1307
Public Official, Other Weapon	
Public Official, Strong Arm	1309
Police Officer, Gun	1310
Police Officer, Other Weapon	
Police Officer, Strong Arm	1312
HIV-Knowingly Engaging in Intercourse with Intent to Infect Uninformed Partner	1317
HIV-Knowingly Engaging in Intercourse with Uninformed Partner with Reckless	4040
Disregard Causing Person to Contract HIV HIV-Knowingly Engaging in Intercourse with Uninformed Partner with Reckless	1318
Dispersed Without Transmitting IIIV	1210
Disregard Without Transmitting HIV	1319
Murder Attempt	13/1
Cyberbullying, Continuous Pattern Causing Injury	13/4
Cyberbullying, Continuous Pattern Causing Death	13/5
Aiming a Beam of Light or Energy at a Plane or Train	1386
Mayhem	1393
Assault, Intent to Commit Felony	1394
Assault, Intent to Maim	1395
Assault Less than Murder	1396
Assault with Intent to Murder	1397
Assault (other)	1399
Fleeing Resulting in Assault	01/0

13003 – Intimidating/Stalking	
Intimidation (includes Interfering with 911 call)	1316
Cyberbullying	1372
Cyberbullying, 2nd offense	1373
Intentional Threat to Commit Act of Violence Against Schools	1376
Intentional Threat to Commit Act of Violence Against Schools with Specific Intent to Carry	
Out or Overt Act Toward	1377
Telephone Used for Harassment, Threats	1380
Aggravated Stalking (Felony)	1381
Stalking (Misdemeanor)	1382
Stalking a Minor (Felony)	1383
Computer/Internet Used for Harassment, Threats	1384
Other Electronic Medium Used for Harassment, Threats	
Threat to Bomb	5215
Threat to Burn	5216
12004 New Fatal Chapting	
13004 – Non-Fatal Shooting	1270
Non-Fatal Shooting	1370
14000 – Abortion	
Abortion Act on Other	1401
Abortion Act on Self	1402
Submission to Abortion Act	1403
Abortifacient; Selling, Manufacturing, etc.	1404
Abortion (other)	1499
<u>20000 – Arson</u>	0004
Business, Endangered Life	2001
Residence, Endangered Life	2002
Business, Defraud Insurer	2003
Residence, Defraud Insurer	2004
Arson, Business	2005
Arson, Residence	2006
Setting Fire to Woods and Prairies	2007
Public Building (includes Hotel/Motel) Endangered Life	2008
Arson, Public Building	
Burning of Real Property	2072
Burning of Personal Property	2073
Burning of Insured Property (own)	2097
Preparation to Burn	2098
Arson (other)	2099
21000 – Extortion	
Threat to Injure Person	2101
Threat to Injure Person Threat to Damage Property	2102
Threat to Damage Floperty Threat to Injure Reputation	2102
Threat to Accuse Person of Crime	2104
Threat to Accuse Ferson of Chine Threat of Informing of Violation	2105
Extortion (other)	2199
22001 – Burglary, Forced Entry	
Burglary, Safe/Vault	2201
Forced Entry, Residence	2202
Forced Entry Non-Residence	2203

22001 – Burglary, Forced Entry (cont.)	
Banking Type Institution	2207
Unoccupied Building or Other Structure	2275
Burglary, Other Forced Entry	2299
22002 – Burglary, Entry Without Force (intent to commit)	
No Forced Entry, Residence	2204
No Forced Entry, Non-Residence	2205
22003 – Burglary, Entry Without Authority, with or Without Force (no intent)	
Entering without Permission	2298
22004 – Possession of Burglary Tools	
Possession of Burglary Tools	2206
<u> 23001 – Larceny, Pocketpicking</u>	
Pocketpicking	2301
23002 – Larceny, Purse Snatching	
Purse Snatching, No Force	2302
23003 – Larceny, Theft from Building	
From Building (includes library, office used by public, etc.)	2308
From Banking Type Institution	2311
23004 – Larceny, Theft from Coin-Operated Machine/Device	
From Coin Machines	2307
23005 – Larceny, Theft from Motor Vehicle	
Personal Property from Vehicle	2305
23006 – Larceny, Theft of Motor Vehicle Parts/Accessories	
Parts and Accessories from Vehicle	2304
Strip Stolen Vehicle	2407
23007 – Larceny, Other	
From Shipment From Yards (grounds surrounding a building)	2306
From Yards (grounds surrounding a building)	2309
From Mails	2310
From Interstate Shipment	2312
Obstruct Correspondence (Postal Violation)	2313
Theft of U.S. Government Property	2314
Larceny from U.S. Government Reserve	20 ا کے۔۔۔۔۔۔۔۔۔ 20 ا ک
Mail & Mail Depository Protection Act, Mail Theft	20 ا کے۔۔۔۔۔۔۔۔۔ 20 ا ک
Mail & Mail Depository Protection Act, Mail Theft Second Offense	2317 2379
Larceny of Gasoline, Self Service Station	23/9
Larceny (other)	2399
24001 – Motor Vehicle Theft (reported by your jurisdiction) Theft and Sale	2401
Theft and Strip	2402
Theft and Use in Other Crime	2403
Vehicle Theft	2404

24001 – Motor Vehicle Theft (reported by your jurisdiction) (cont.)	
Theft by Bailee, Fail to Return Vehicle	2405
Unauthorized Use (includes Joy Riding)	2411
Stolen (other)	
24002 – Motor Vehicle as Stolen Property (reported by another jurisdiction)	
Possess/Receive Stolen Vehicle/Parts	2406
Possess Stolen Vehicle	2408
Interstate Transportation of Stolen Vehicle	2409
Theft and Sale Theft and Strip (includes Chop Shop)	24/2
Theft and Strip (includes Chop Shop)	24/3
Theft and Use	24/4
Unauthorized Use (includes Joy Riding)	24/5
Motor Vehicle as Stolen Property (other)	2498
24003 – Motor Vehicle Fraud	
	2470
Obtain Money/Goods, False Pretenses Concealing Identity of Motor Vehicle	2470
Acquire Motor Vehicle During Denial of Driver's License	2471
Motor Vehicle Fraud (other)	2/107
Wotor Verlicle Fraud (other)	2431
25000 - Forgery/Counterfeiting	
Forgery of Checks	2501
Forgery of Other Object	
Counterfeiting of Any Object	2503
Pass Forged, Any Object	2504
Pass Counterfeited, Any Object	
Possess Forged, Any Object	
Possess Counterfeited, Any Object	2507
Possess Tools, Plates, etc., for Forgery or Counterfeiting	2508
Transport Forged, Any Object	2509
Transport Counterfeited, Any Object	2510
Transport Tools, Plates, etc., for Forgery or Counterfeiting	2511
Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps	2512
Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp	
Alcohol: Use of Label or Stamp More than Once	
Forgery (other)	
Counterfeiting (other)	2599
26001 – Fraud, False Pretenses/Swindle/Confidence Game	
Confidence Game, Fortune Telling	2601
Swindle	2602
Mail Fraud	2603
False Statements	2607
Internet Gaming-Claim, Collect, Take with Intent to Defraud or in Amount Greater than Won	2611
Sports Betting Act Violations-Collect, Take with Intent to Defraud or in Amount	
Greater than Won	2612
Address Confidentiality Program Act-False Statement	2613
Fraud (Larceny) by Conversion	2674
Fraudulently Obtaining of Goods Offered for Sale	2675
Defrauding Hotels, Restaurants, Innkeeper, etc.	2677
Fraudulently Obtaining Gasoline (attendant delivered)	2679
Obtaining Money under False Pretenses	2695
Fraud (other)	2699

26002 - Fraud, Credit Card/Automatic Teller Machine	
Illegal Use of Credit Card	2605
<u>26003 – Fraud, Impersonation</u>	0004
Impersonation	2604
26004 – Fraud, Welfare	
Obtain Welfare	2678
26005 – Fraud, Wire	0000
Fraud by Wire	2008
26006 – Fraud, Bad Checks	
Non-Sufficient Funds Checks	2606
No-Account Check	2676
Uttering and Publishing Check	2693
26007 – Fraud, Identity Theft	
Identity Theft	2609
Personal Identifying Information Obtain/Possess/Transfer with Intent to Commit Identify Theft	2610
26008 – Fraud, Computer Hacking/Invasion	
Computer Hacking Computer Hacking Computer Hacking	2696
Computer Invasion	
	••
27000 – Embezzlement	
Business Property	2/01
Interstate Shipment	2702
Banking Type Institution	2703
Public Property (Federal, State, or City Property) Postal	
Misappropriate Funds	2798
Embezzlement (other)	
/	
28000 – Recovery of Stolen Property	
Sale of Stolen Property	2801
Interstate Transportation of	
Receiving	2803
Possessing Concealing	2805
Concealing Stolen Property (other)	2899
29000 – Damage to Property	2004
Business Property	2901
Private Property Public Property	2902
Public Property Business Property with Explosives	2904
Private Property with Explosives	2905
Public Property with Explosives	2906
Destruction of Tombs and Memorials	2995
Throwing Stone, etc., at Train or Motor Vehicle	2996
Computer Used in Commission of Crime	2997
Destroy, Injure Property of Police or Fire Departments	
Damage to Property (other)	2999

30001 – Retail Fraud, Misrepresentation	
Retail Fraud Misrepresentation 1 st Degree	3071
Retail Fraud Misrepresentation 2 nd Degree	3072
Retail Fraud Misrepresentation 3 rd Degree	3077
20000 Detail Frank That	
30002 – Retail Fraud, Theft	2072
Retail Fraud Theft 1st Degree	3073
Retail Fraud Theft 2 rd Degree	3074
Retail Fraud Theft 3 rd Degree Retail Fraud, Manufacture, Selling, or Possession of Theft Detection Device	3078
Retail Fraud, Manufacture, Selling, of Possession of Their Detection Device	3000
30003 – Retail Fraud, Refund/Exchange	
Retail Fraud Refund/Exchange 1st Degree	3075
Retail Fraud Refund/Exchange 2nd Degree	3076
Retail Fraud Refund/Exchange 3rd Degree	3079
30004 – Organized Retail Fraud, Theft	
Knowingly committing an organized retail crime	3081
Conspiracy to commit an organized retail crime	3082
Receiving, purchasing, or possessing merchandise for sale or resale knowing or believing	
the retail merchandise to be stolen from a retail merchant	3083
Removing, destroying, deactivating or knowingly evade any component of an antishoplifting	0000
or inventory control device to prevent the activation of that device or to facilitate another	
person in committing an organized retail crime	3084
Organized Retail Crime (other)	3085
Organized Netali Office (other)	0000
35001 – Violation of Controlled Substance Act	
Hallucinogen, Manufacture	3501
Hallucinogen, Distribution	3502
Hallucinogen, Sell	
Hallucinogen, Possess	3504
Hallucinogen (other)	3505
Hallucinogen, Use	3506
Heroin, Sell/Manufacture	3510
Heroin, Smuggle	3511
Heroin, Possess	3512
Heroin (other)	3513
Heroin, Use	3514
Heroin, Use Regulation and Taxation of Marihuana Act-Possession/Cultivation/Delivery without	
remuneration/Possession with Intent to Deliver (use for recreational marihuana)	
- Not more than twice the legal limit, Third Offense	3515
- More than twice the legal limit	3516
- More than twice the legal limit for commercial purpose or violence involved	3517
Medical Marihuana Facility Licensing Act, Operation of Facility:	
- Without License	3518
- Without License, 2nd Offense	3519
- Without License Causing Death or Serious Injury	3525
Opium or Derivative, Sell	3520
Opium or Derivative, Smuggle	3521
Opium or Derivative, Possess	3522
Opium or Derivative (other)	3523
Opium or Derivative, Use	
Cocaine, Sell	
Cocaine, Smuggle	

35001 - Violation of Controlled Substance Act (cont.) Cocaine, Possess 3532 Cocaine (other) 3533 Cocaine, Use 3534 Possession of Marihuana/Synthetic Equivalents 3535 Use of Marihuana/Synthetic Marihuana/Spice/Salvia______3536 Distribution Without Remuneration_____3537 Synthetic Narcotic, Sell______3540 Synthetic Narcotic, Smuggle______3541 Synthetic Narcotic, Possess 3542 Synthetic Narcotic (other) 3543 Synthetic Narcotic, Use _____3544 Synthetic Narcotic, Manufacture 3545 Methamphetamine, Solicit to Purchase/Obtain______3507 Methamphetamine, Deliver_____3546 Methamphetamine, Possess 3547 Methamphetamine, Use ______3548 Methamphetamine, Manufacture______3549 Ecstasy, Deliver 3556 Ecstasy, Possess 3557 Ecstasy, Use 3558 Ecstasy, Manufacture_____3559 Marihuana, Sell______3560 Marihuana, Smuggle 3561 Marihuana, Possess 3562 Marihuana, Producing 3563 Marihuana (other) 3564 Marihuana, Use 3565 Marihuana, Illegal Sale of Medical Marihuana 3566 Alcohol-Marihuana Infused, Use/Possession/Sale______3567 Alcohol-Marihuana Infused, Licensee Use/Possession/Sale_____3568 Amphetamine, Manufacture______3570 Amphetamine, Sell______3571 Amphetamine, Possess 3572 Amphetamine (other) 3573 Amphetamine, Use 3574 Crystal Meth, Deliver______3575 Crystal Meth, Possess 3576 Crystal Meth, Use _____3577 Crystal Meth, Manufacture_____3578 Barbiturate, Manufacture 3580 Barbiturate, Sell______3581 Barbiturate, Possess 3582 Barbiturate (other) 3583 Barbiturate, Use 3584 LSD, Manufacture 3585 LSD, Sell______3586

 LSD, Possess
 3587

 LSD, Use
 3588

 LSD (other)
 3589

 Crack, Sell
 3590

 Crack, Smuggle
 3591

 Crack, Possess
 3592

 Crack (other)
 3593

35001 – Violation of Controlled Substance Act (cont.)	
Crack, Use Drugs, Illegal Use of Enhadring/Peoudo > 12 grams, Possess	3594
Drugs, Illegal Use of	3595
Lpheume/rseudo > 12 grams, rossess	
Delivery of Imitation Controlled Substance	3597
Narcotic Drugs, Fraudulent Procurement of	
Dangerous Drugs (other)	3599
35002 – Narcotic Equipment Violations	
Narcotic Equipment Operating/Maintaining Meth Lab	3550
Operating/Maintaining Meth Lab	3551
Operating/Maintaining Meth Lab in Presence of Minor	3552
Operating/Maintaining Meth Lab Involving Firearm/Harmful Device	3553
Operating/Maintaining Lab Near Specified Places	3554
Operating/Maintaining Meth Lab Involving Hazardous Waste	3555
36001 – Sexual Penetration Non-Forcible, Blood/Affinity	
Sexual Penetration Blood/Affinity	3691
36002 – Sexual Penetration Non-Forcible, Other	
Sexual Penetration (other)	3692
36003 – Peeping Tom	
Peeping Tom	3611
36004 – Sex Offense, Other	
Indecent Exposure	3605
Seduction of Adult	3608
Gross Indecency	3696
Sex Offense (other)	
37000 – Obscenity	
Obscene Material, Manufacture/Publish	3701
Obscene Material, Waridiacture/Fublish	3701
Obscene Material, Mailing	
Obscene Material, Possess	3704
Obscene Material, Distribute	370 -
Obscene Material, Transport	3706
Obscene Communication	3707
Obscene Communication	3708
Child Sexually Abusive Activity, Aggravated Distributing or Promoting	3700
Child Sexually Abusive Material Aggravated Possession	3710
Child Sexually Abusive Material, Aggravated Possession. Child Sexually Abusive Material, Aggravated Possession, (second or subsequent offense).	3711
Obscenity (other)	3799
38001 – Family, Abuse/Neglect Non-Violent	
Cruelty Toward Child/Non-Violent	3802
Cruelty Toward Spouse/Non-Violent	3803
Neglect Child	3806
Child abuse third degree/Non-Violent second offense	3800
Neglect Child Child abuse third degree/Non-Violent, second offense Child abuse fourth degree/Non-Violent, second offense	3810
Cruelty/Neglect (other)	
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38002 – Family, Non-Support	
Neglect Family/Non-Support, Felony	3801
Non-Payment of Alimony	
Non-Support of Parents	
38003 – Family, Other	
Bigamy/Polygamy	3804
Contribute to Delinquency of Minor (except alcohol, includes harboring a runaway)	3805
Failing to Report Child Abuse	3871
Family Offense (other)	3899
39001 – Gambling, Betting/Wagering	3903
Card Game, Playing	2006
Dice Game, Playing Lottery, Planning	
Lottery, Planning Internet Gaming, Open Maintain or Use Internet Wagering Account When Under 21	3922
Sports Betting Act Violations, Open, Maintain, Use Sports Betting Account when Under 21	
	3999
Gambling (other)	3999
39002 – Gambling, Operating/Promoting/Assisting	
Bookmaking	3901
Card Game, Operating	3902
Card Game	3904
Dice Game, Operating	3905
Dice Game	
Lottery, Operating	3915
Lottery, Runner	
Lottery	3918
Transmit Wager Information	3920
Establish Gambling Places	
Internet Gaming:	
- Offering Game without Being an Operator	3924
- Knowingly Allow Person Under 21 to Open, Maintain, Use Internet Wagering Account	3925
Sports Betting Act Violations, Knowingly Allow Person Under 21 to Open, Maintain, Use	
Sports Betting Account	3926
Fantasy Contests:	
- Offering Contest Without License-First or Second Offense	3927
- Offering Contest Without License Third Offense Notice	3928
License/Rule Violations	
Gambling Activities, Felony	3971
Gambling Activities, Misdemeanor	
39003 – Gambling, Equipment Violations	0000
Gambling Device, Possess	3908
Gambling Device, Transport	3909
Gambling Device, Not Registered	
Gambling Device	3911
Gambling Goods, Possess	3912
Gambling Goods, Transport	3913
Gambling Goods	<u></u> 3914

39004 – Gambling, Sports Tampering	
Sports Tampering	3919
internet Gaming, Knowingry with intern to Oneat Arter Game, Flatform etc.	3929
Sports Betting Act Violations:	0000
- Offering Game for Play When not an Operator	3930
- Knowingly with Intent to Cheat Alter Game, Platform etc.	3931
- Offer of Value to Influence Outcome	3932
- Placing/Altering Wager With Knowledge Not Available to Public - Place Wager/Determine Course of Play/Aid Another in Acquiring Knowledge o	3933 f Outcome 3934
- Flace Wager/Determine Course of Flay/Ald Arlottler in Acquiring Knowledge of	Outcome3934
39005 - Gambling, Other	
Internet Gaming:	
- Knowingly Provide False Statement on Application	3935
- Knowingly Provide False Testimony Willfully Fail to Report, Account for or Evade Tax or Payment	3936
- Willfully Fail to Report, Account for or Evade Tax or Payment	3937
Sports Betting Act Violations:	
- Knowingly Provide False Statement on Application for License	3938
- Knowingly Provide False Information Willfully Fail to Report, Account for or Evade Tax or Payment	3939
- Williumy Fall to Report, Account for or Evade Tax or Payment	3940
40001 – Commercialized Sex, Prostitution	
Commercial Sex, Homosexual Prostitution	4003
Prostitution	4004
40002 – Commercialized Sex, Assisting/Promoting Prostitution	
Keeping House of III Fame	4001
Procure for Prostitute, Pimping	4002
Frequent House of III Fame	4005
Transport Female Interstate for Immoral Purpose	4006
Commercial Sex (other)	4099
40003 – Purchasing Prostitution	
Purchasing Prostitution	4007
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41001 – Liquor License, Establishment	
Violation of Liquor Control Laws	4171
41002 – Liquor Violations, Other	
Manufacture	4101
Sell	4102
Transport (open container, etc.) Possession of Alcohol (liquor in a motor vehicle)	4103
Possession of Alcohol (liquor in a motor vehicle)	4104
Minor Misrepresenting Age Minor in Possession in Motor Vehicle	4105
Minor in Possession in Motor Vehicle	4195
Minor in Possession, Consume, or Purchase, Attempts	4196
Minor Refusing PBT, Non-Driving	4197
Furnishing Alcohol to a Minor	4198
Liquor Violations (other)	4199
42000 – Drunkenness (except OUIL)	
Drunkenness (all criminal)	4299

48000 – Obstructing Police	
Resisting Officer	4801
Obstruct Criminal Investigation	4802
Making False Report	
Evidence Destroying	4804
Witness, Dissuading	4805
Witness, Deceiving	4806
Refusing to Assist Officer	4807
Compounding Crime	4808
Unauthorized Communication with Prisoner	4809
Illegal Arrest	4810
Crossing Police Lines	4811
Failure to Report Crime	4812
Failing to Move On	4813
False Personation, Wearing Badge or Uniform of State Policeman	4872
False Personation of Police Officer	4873
Police Radio in Vehicle	
Police Radio Receiver in Motor Vehicle	4876
Fleeing and Eluding (Felony)	4877
Obstructing Police and/or Fireman	4898
Obstructing Police (other)	
7	
49000 – Escape/Flight	
Escape, Prison	4901
Flight to Avoid Prosecution, etc., Absconding, Fleeing or Eluding	4902
Aiding Prisoner Escape	4903
Harboring (Escapee or Fugitive)	4904
Escape, County Jail/Work Farm	4971
Escape Mental Institution, Criminal	4975
Breaking While En Route, Awaiting Court	4976
Escape, Youth Home, Youth Training Camp, etc.	4991
Escape: Aiding or Assisting Medically Frail Parolee, Furnishing Contraband	4992
Escape: Aiding or Assisting Medically Frail Parolee, Absconding	4993
Escape: Aiding or Assisting Medically Frail Parolee, Contact with Prohibited Person	4994
Fugitive	
Escape/Flight (other)	4999
50000 – Obstructing Justice	
Bail, Secured Bond	5001
Bail, Personal Recognizance	5002
Perjury	5003
Subornation of Perjury	5004
Contempt of Court	5005
Obstructing Justice	5006
Obstructing Court Order	5007
Judicial Officer Misconduct	5008
Contempt of Congress	5000
Contempt of Congress Contempt of Legislature	5010
Parole Violation	5011
Probation Violation	5012
Conditional Release Violation	5012 5013
Mandatory Release Violation	5014
Failure to Appear	5017 501 <i>6</i>
Failure to Appear Violation of Preliminary Injunctive Order (Peace Bond)	507C

50000 – Obstructing Justice (cont.)	
Sex Offender, Failure to Register	5089
Sex Offender, Failure to Comply with Reporting Duties	5090
Sex Offender, Failure to Sign Registration	5091
Student Safety Zone, Work/Loitering Violation	5092
Obstruct (other)	
51000 - Bribery	
Bribe, Giving	5101
Bribe, Offering	5102
Bribe, Receiving	
Bribe (other)	
Conflict of Interest	
Gratuity, Giving	
Gratuity, Offering	
Gratuity, Receiving	5108
Gratuity (other)	5109
Kickback, Giving	5110
Kickback, Offering	
Kickback, Receiving	5112
Kickback (other)	5113
Bribery (other)	5199
52001 – Weapons Offense, Concealed	
Altering Identification	5201
Carrying Concealed	5202
Carrying Prohibited	5203
Safety Inspection & Registration Violation	5210
Possession of Weapon	
Selling and Purchase Violations	5214
Short Barreled Shotgun or Rifle; Manufacture, Sell, Offer for Sale, Possess	
Possession of Firearm in Commission of Crime	5275
Weapon, Carry in Prohibited Zone (2nd and 3rd offenses)	5287
Concealed Pistol Permit Violation	5288
Weapons Concealed (other)	5289
Firearm in Auto (CCW)	5295
Possession or Use of Firearm While Under Influence of Liquor or Drugs	5297
52002 – Weapons Offense, Explosives	
Explosives (Bombs), Teaching Use	5204
Explosives (Bombs), Transporting	
Explosives (Bombs), Using	
Incendiary Device, Possess	
Incendiary Device, Using	
Incendiary Device, Teaching Use	5209
Explosives, Importing, Manufacturing, Storing, Distributing	
Explosives, Handling while under the influence	
Explosives, Manufacture, Sale, Furnishing	
Explosives, Possession of Bombs	5281
Fireworks, Possession, Sale, Use, or Furnish	
Illegal Possession/Use of Blank Pistol	5283
Weapons Explosives (other)	5296

52003 – Weapons Offense, Other	
Weapons, Firing of (includes Careless, Reckless, Heedless Use)	5213
Weapons Offense (other)	5299
53001 – Disorderly Conduct	
Disorderly Conduct	5311
Disturbing the Peace	5312
Affray, Jostling, Roughing Crowd	
Indecent, Immoral, Obscene or Vulgar Language	5375
Disorderly Conduct (other)	
53002 – Public Peace, Other	
Anarchism	5301
Riot, Inciting	5302
Riot, Engaging in	5303
Riot, Interfere Fireman	5304
Riot, Interfere Officer	5305
Riot (other)	5306
Assembly, Unlawful	5307
False Fire Alarm	5308
Harassing Communications	5309
Telephone used for Obscene Calls	5372
Public Peace (other)	5399
54001 – Hit & Run Motor Vehicle Accident	
Failed to Stop and Identify	8011
Failed to Give Assistance	
Failed to Report Accident	8013
54002 - Operation Under the Influence of Liquor or Drugs	
The following arrest charges are to be used for violation of the MOTOR VEHICLE co	
Operating with BAC of .17% or more	
Operating with BAC of .08% or more	8028
Operating with the presence of Drugs (OWPD)	
Child Endangerment (occupant less than 16 years of age)	8030
Operating Under the Influence (OUI) of Controlled Substance	8031
Permitted Person Under the Influence of Controlled Substance to Operate	8032
Ability Impaired by Controlled Substance, Voluntary	8033
Allow intoxicated Person to Operate Motor Vehicle Causing Serious injury Alcohol	
Allow Intoxicated Person to Operate Motor Vehicle Causing Serious Injury Drugs	8037
Operating Under the Influence of Intoxicating Liquor Permitted Person Under the Influence of Intoxicating Liquor to Operate	8041
Ability Impoired by Interiorating Liquor Voluntum	8042
Ability Impaired by Intoxicating Liquor, Voluntary	0043
Felony Long Term Incapacitating Injury by Drunk Driving	8047
Commercial Driver Operating with BAC between .04%07%	8048
BAC of not less than .02% or more than 0.07% for person under 21 years of age	
OUIL, Dispose of Vehicle to Avoid Forfeiture	8053
The following arrest charges are to be used for off road vehicle (ORV) violations:	
Operating ORV Under the Influence of Controlled Substance	5421
Permitted Person Under the Influence of Controlled Substance to Operate	5422
Ability Impaired by Controlled Substance	5423
Operating Under the Influence of Intoxicating Liquor	5424
Permitted Person Under the Influence of Intoxicating Liquor to Operate	5/125

<u>54002 – Operation Under the Influence of Liquor or Drugs (cont.)</u>	
The following arrest charges are to be used for off road vehicle (ORV) violations:	
Ability Impaired by Intoxicating Liquor	
Operating with BAC of .10% or more	5427
Operating Under the Influence Causing Serious Injury	5428
The following arrest charges are to be used for SNOWMOBILE violations:	
Operating Under the Influence of Controlled Substance to Operate	5451
Permitted Person Under the Influence of Controlled Substance to Operate	5452
Ability Impaired by Controlled Substance, Voluntary	
Operating Under the Influence of Intoxicating Liquor to Operate	5461
Permitted Person Under the Influence of Intoxicating Liquor to Operate	<u></u> 5462
Ability Impaired by Intoxicating Liquor, Voluntary	
Operating with BAC of .10% or more	
Felony Long Term Incapacitating Injury	5467
The following arrest charges are to be used for BOAT violations:	
Operating Under the Influence of Controlled Substance	<u></u> 5471
Permitted Person Under the Influence of Controlled Substance to Operate	5472
Ability Impaired by Controlled Substance, Voluntary	<u></u> 5473
Operating Under the Influence of Intoxicating Liquor	5481
Permitted Person Under the Influence of Intoxicating Liquor to Operate	
Ability Impaired by Intoxicating Liquor, Voluntary	5483
"Per Se", Operating with BAC of .10% or more	
Felony Long Term Incapacitating Injury	5487
The following arrest charges are to be used for AIRCRAFT AND LOCOMOTIVE violations	
Operating Under the Influence of Controlled Substance	5491
Permitted Person Under the Influence of Controlled Substance to Operate	
Ability Impaired by Controlled Substance, Voluntary	5493
Operating Under the Influence of Intoxicating Liquor	5494
Permitted Person Under the Influence of Intoxicating Liquor	
Ability Impaired by Intoxicating Liquor	5496
Unlawful Blood Alcohol Content	5497
Operation within 8 Hours of Consumption of Intoxicating Liquor or Controlled Substance	5498
55000 – Health and Safety	
Drugs, Adulterated	5501
Drugs, Misbranded	5502
Drugs (other)	5503
Food, Adulterated	5510
Food, Misbranded	5511
Food (other)	
Cosmetics, Adulterated	5520
Cosmetics, Misbranded	5521
Cosmetics (other)	5522
Health Care Professional, Practicing while Impaired	5530
Health Care Professional, Practicing while Impaired, Subsequent Offense	
State Health Department, Rule or Order Violations	5540
Supplemental Restraint Systems, Knowingly sell etc. counterfeit, nonfunctional, noncomplian	1 5550
Large Carnivore Law Violations	
Dog Law Violations	
Animals at Large	5501
Violation of Underground Storage Tank Regulatory Act	5562
Violation of Above Ground Storage Tank Regulatory Act	

55000 – Health and Safety (cont.)	
Sell, Give, Furnish Tobacco Products to Persons under 18 years of age	5569
Persons under 18 years of age in Possession or Use of Tobacco Products	5570
Aircraft Safety Violations	5581
Violation of Boat & Navigation Laws	5582
Littering of Medical Waste	5587
Littering of Medical Waste Anhydrous Ammonia, Possess/Transport	5588
Anhydrous Ammonia Container/Unauthorized Tampering	5589
Inhalation of Chemical Agents	5591
Violation of Smokeless Tobacco Products Law	5592
Violation of Smoking Laws	5593
Tobacco/Vapor/Nicotine Alternative Furnish to Minors, Second Offense	
Tobacco/Vapor/Nicotine Alternative Furnish to Minors, Third or Subsequent Offense	5595
Vapor/Alternative Nicotine, Possession/Use/Fraudulent Proof Possession/Use/	FF00
Fraudulent Proof	5590
Sale of Liquid Nicotine in Non-Child Resistant Container	559 <i>1</i>
Agricultural Violations	5598
Health & Safety Violations (other)	5599
56000 – Civil Rights	
	5600
Civil Rights, All Violations	5098
57001 – Trespass	
	5707
Trespass (other) Trespass, Hunting & Fishing on Private Lands	5767
rrespass, rianting a rioning on rivials Lanas	
57002 – Invasion of Privacy, Other	
Divulge Eavesdrop Information	5701
Divulge Eavesdrop Order	5702
Divulge Message Contents	5703
Eavesdropping (other)	
Eavesdrop Equipment	5705
Opening Sealed Communication	5706
Wiretap, Failure to Report	5708
Unmanned Aircraft, Use to Interfere with Facilities	5709
Unmanned Aircraft, Fly or Hover Over Facility Designated on Federal Registry	5710
Invade Privacy (other, includes Disclosure of Confidential Information, Medical Marihuana	5799
58000 – Smuggling	
Smuggle Contraband into Prison/County Jail	5801
Smuggle Contraband into Prison/County Jail	5802
Smuggle to Avoid Paying Duty	5803
Smuggling (other)	5899
50000 FL (
59000 – Election Laws	E004
Absent Voter Boards, Disclosing how Ballot Voted or Election Results before Polls Close	
Absent Voter Boards, Disclosing Election Result or how Ballot Voted	5902
Election Law, School Board Nominating Petition, Signing More Petitions than	E000
Positions Available Election Law, School Board Nominating Petition, Petitions Violations Flection Law, School Board Nominating Petition, Signing with Multiple Names	
Election Law, School Board Nominating Petition, Signing with Multiple Names	5005
Lieuten Lan, Control Board Horimidang Foldon, Cigining War Marapio Harrico	
Election Law, Initiative/Referendum, Petitions Violations Election Law, Initiative/Referendum, Signing with Multiple Names	5007
Flection Law, Nominating Petitions Signing with Multiple Names	5908

59000 – Election Laws (cont.)	
Election Law, Candidates without Party Affiliation, Signing More Petitions than	
Positions Available	5909
Election Law, Candidates without Party Affiliation, Qualifying Petitions Violations	5910
Election Law, Candidates without Party Affiliation, Signing Qualifying Petition with	
Multiple Names	591
Election Law, Petition to form New Political Party Multiple	5912
Multiple Names Election Law, Petition to form New Political Party Multiple Election Law, New Political Party Violations	5913
Election Law, Petition to form New Political Party Signing with Multiple Names	5914
Election Law, Forgery	5915
Election Law, Forgery Election Law, Recall Petitions, Violations	5916
Election Law, Recall Petitions, Signing with Multiple Names	
Violation of Election Laws	5999
60000 – Antitrust	
Antitrust	6099
61000 – Tax/Revenue	040
Income Tax	610
Sales Tax	6102
Liquor Tax	6103
Fuel Tax	6104
Cigarette Tax	61/3
Tax/Revenue (other)	6198
62000 – Conservation	
Animals (out of season, over limit, etc.)	6201
Fish (out of season, over limit, etc.)	
Birds (out of season, over limit, etc.)	
License, Stamp Violations	6204
Environment	6205
Transgenic/Nonnative Organisms, Second Offense Sale or Registration Violations	6206
Sports Fishing, Possessing/Importing/Planting	
Uncased Weapon in Vehicle (Conservation Violation)	6272
Hunting while Intoxicated	6273
Littering on Public or Private Property	6274
Snowmobile Violations (except Trespass)	6276
ORV Violations	6277
Violation of DNR Director's Order	6280
Violation of DNR Conservation Order	628
Violation of DNR Administrative Rule	6282
Violation of County Parks/Airport Rules and Regulations	6283
Violation of Conservation Laws (other)	6299
C2000 - Variation	
63000 – Vagrancy	5210
Curfew	531
Loitering Vagrancy (athor)	6201
Vagrancy (other)	0398
64001 – Human Trafficking, Commercial Sex Acts	
Commercial Sex Acts	4008
64002 – Human Trafficking, Involuntary Servitude	4000

<u>70000 – Juvenile Runaway</u>	
Runaway	7070
72000 – Animal Cruelty (including death or assault on a law enforcement K9)	
Animals, Cruelty to	5586
Simple/Gross Neglect	7201
Intentional Abuse/Torture	7202
Organized Abuse	7203
Animal Sexual Abuse	7204
Animals, Abandoning/Cruelty, Fourth Offense Notice	7205
Animals, Abandoning/Cruelty, to 10 or More But Fewer than 25 Animals.	7206
Animals, Abandoning/Cruelty, to 25 or More Animals	7207
Animals, Breeder/Pet Shop Operator, 6 or More Pet Shop Act Violations	7208
Animals, Killing/Torturing Animals, First Degree	
Animals, Killing/Torturing Animals, Second Degree	7210
73000 – Miscellaneous Criminal Offense	
Child Care Organizations, Center/Group Home/Family Care Home Licensee Failure to Re Arraignment or Conviction for:	eport
- Felony/Listed Misdemeanor	7301
- Misdemeanor	7302
Home Staff Member, Failure to Report Arraignment or Conviction for, Felony/Listed	
Misdemeanor	7303
Home Staff Member, Failure to Report Arraignment or Conviction for, Misdemeanor	
Home Licensee, Failure to Report Arraignment or Conviction for:	
- Felony, Listed Misdemeanor after Notification by Staff	7305
- Misdemeanor after Notification by Staff Member	7306
- Felony, Listed Misdemeanor of Member of Household	7307
- Household Member for Misdemeanor	
License Plates-International Registration Plan-Invalid Registration	7320
Administrator Certificate, Invalid Use 2nd Offense Notice	7330
Ticket Sales, Prohibited Use of Ticket Websites and Internet Domain Names	7331
Ticket Sales, Make for Sale Ticket Not in Possession or Control	
Address Confidentiality Program Act	
Ticket Sale, Interference with Operations	
Motor Carrier Safety Act, Willful Violations	
Miscellaneous Arrest	
Miccolanocae, moci	
75000 – Solicitation (all crimes except Prostitution)	
Solicitation	7571
77000 – Conspiracy (all crimes)	
Conspiracy	7771
Conspiracy by Computer	7772



Public Act – (That legal stuff)

Public Act 319 of 1968

UNIFORM CRIME REPORTING SYSTEM, ACT 319 of 1968

AN ACT to provide a uniform crime reporting system; to provide for the submitting of such report to the department of state police; to require submission of the report by certain police agencies; to require the reporting on wanted persons and stolen vehicles; to require the reporting of information regarding certain persons and unidentified bodies of deceased persons; to prescribe certain powers and duties of law enforcement agencies; and to vest the director of the department of state police with certain authority. **History:** 1968, Act 319, Imd. Eff. July 3, 1968;— Am. 1985, Act 204, Eff. Mar. 1, 1986

28.251 Uniform crime reports; duties of police departments to file, contents.

Sec. 1. The police department of each city or village, any duly constituted police department of a township, and the sheriff's department of each county, once each month upon a date and form prescribed and furnished by the director of the department of state police, shall forward to the department of state police a crime report. Each reporting department shall report only on cases within its jurisdiction and upon which it is making, or has made, the primary police investigation. The report shall be called the uniform crime report and shall cover crimes reported and otherwise processed during the month preceding the month of the report. It shall contain the number and nature of offenses committed, the disposition of such offenses and such other information as the director of state police shall specify relating to the method, frequency, cause and prevention of crime. Under no circumstances shall the name of any person be reported. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.252 Compilation of monthly uniform crime reports; use.

Sec. 2. Upon receipt of the monthly uniform crime reports from the reporting agencies, the department of state police shall prepare a statewide compilation of the statistics contained therein and the resulting statistical compilation shall be available to any governmental law enforcement agency in the state, the judiciary committees of the Michigan state senate and the Michigan state house of representatives, and the federal bureau of investigation, upon request. The statistics made available through the uniform crime report shall be used for the purpose of studying the causes, trends and effects of crime in this state and for intelligence upon which to base a more sound program of crime detection and prevention and the apprehension of criminals. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.253 Voluntary crime reports; inclusion in compilation.

Sec. 3. Any governmental police agency, not falling within the description of those required to submit the monthly uniform crime report set forth in section 1, which desires to submit such a report, shall be furnished with the proper forms by the department of state police. When a report is received by the department of state police from a governmental police agency not required to make such report, the information contained therein shall be included within the monthly compilation provided for in section 2. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.254 Reports of wanted persons and stolen vehicles.

Sec. 4. The chief of police of each city or village and of each township having a police department, and the sheriff of each county within this state, shall report to the department of state police, in a manner prescribed by the department, all persons wanted by, and all vehicles stolen from, their primary police jurisdictions. The report shall be made as soon as is practical after the investigating department either

ascertains that a vehicle is stolen or obtains a warrant for an individual's arrest or determines that they have reasonable grounds to believe that the individual committed a crime. In no case shall this time exceed 12 hours after the reporting agency determines that it has grounds to believe that a vehicle was stolen or that the wanted person should be arrested. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.255 Reports of apprehension or recovery.

Sec. 5. When at any time after making a report required by section 4 it is determined by the reporting agency that a person is no longer wanted because of his apprehension, or any other factor, and when a vehicle reported stolen under section 4 is recovered, the chief of police or sheriff of the reporting agency shall immediately notify the department of state police in a manner prescribed by the department. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.256 Inapplicability of act as to traffic misdemeanors.

Sec. 6. The provisions of this act do not apply to misdemeanor traffic cases or to persons wanted for misdemeanor traffic offenses, or for the violation of any city, village or township ordinance. The provisions of this act shall not be construed to in any way affect existing or future laws and procedures governing the reporting of persons wanted for traffic law violations or for the violation of city, village or township ordinances. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.257 Domestic violence incidents; report to state police; contents.

- Sec. 7. The chief of police of each city or village, the chief of police of each township having a police department, and the sheriff of each county within this state shall report to the department of state police, in a manner prescribed by the department, the following information related to domestic violence incidents:
- (a) The number of assaults reported that involve an adult and a minor and the disposition of those offenses.
- (b) The number of assaults reported that involve either 2 male adults or 2 female adults and the disposition of those offenses.
- (c) The number of assaults reported that involve 1 male adult and 1 female adult and the disposition of those offenses.
- (d) The number of crimes reported that involve an individual and his or her spouse, his or her former spouse, an individual with whom he or she has had a child in common, an individual with whom he or she has or has had a dating relationship, or an individual who resides or has resided in the same household; and the disposition of those offenses. As used in this subdivision, "dating relationship" means that term as defined in section 2950 of the revised judicature act of 1961, 1961 PA 236, MCL 600.2950.
- (e) Other statistics the director of the department of state police considers necessary to obtain accurate and reliable data on the incidence of domestic violence in this state.

History: Add. 1978, Act 319, Imd. Eff. July 10, 1978 ;-- Am. 2001, Act 191, Eff. Oct. 1, 2002.

28.257a Crimes motivated by prejudice or bias; report.

Sec. 7a. The chief of police of each city or village, the chief of police of each township having a police department, and the sheriff of each county within this state shall report to the department of state police, in a manner prescribed by the department, information specified under section 1 related to crimes motivated by prejudice or bias based upon race, ethnic origin, religion, gender, or sexual orientation. **History:** Add. 1991, Act 172, Eff. Mar. 30, 1992

28.258, Sec. 8. DOES NOT APPLY TO UCR.

Back to Beginning of Section / Back to Table of Contents



Updates and Manual Change Logs – (You made it to the end!)

Updates

Updates will be sent to agencies and vendors via "GovDelivery" e-mail. If you do not currently receive GovDelivery emails, and would like to, please contact your MICR representative.

Current Manual Change Log: Version 1.7.0

The following changes have been implemented in MICR Version 1.7.0 and are reflected in this manual; all changes since the Version 1.6.0 release are included. Programming changes are outlined in the IEPD. With this new release, Version 1.5.0 is no longer active; Version 1.6.0 is still active

Deactivated Versions

- Base through V1.2.0 were deactivated October 21, 2020
- V1.3.0 was deactivated April 21, 2021
- V1.4.0 was deactivated October 20, 2021
- V1.5.0 was deactivated April 20, 2022

Manual Context

- Section "MICR Reports and Publications", updated information and report links, starting page 5
- Section "MICR Data and FBI Data Collections "Does the data match?"", updated NIBRS information, page 7
- New Section, "Crime Counts: Jurisdiction and City/Twp Code Usage" page 10
- Removed "MICR Contact": current list on website MSP Michigan Incident Crime Reporting
- Added Fentanyl to category "Other Narcotics" page 43
- Section "Additional Requirements per Offense File Class", starting page 49, added "unless connected to Murder" when applicable to offense based on Victim Injury

Offenses

- Definition and title of 09003:
 - Was: "Negligent Homicide Vehicle/Boat/Snowmobile/Off Road Vehicle (ORV): A death resulting from the negligent operation of a motor vehicle, boat, snowmobile, or ORV. This does not include arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities."
 - Now: "Negligent Homicide, Non-Reckless: Includes deaths caused by moving violations or traffic deaths that were not reckless in nature. This does not include arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities."
- Definition of 09002 Negligent Homicide/Manslaughter (involuntary):
 - Was: "The killing of another person through negligence. Includes hunting accidents, gun cleaning, children playing with guns, and arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities. It does not include deaths of persons due to their own negligence, accidental deaths not resulting from gross negligence, and accidental traffic fatalities."
 - Now: "The killing of another person through negligence. Includes hunting accidents, gun cleaning, children playing with guns, arrests associated with driving under the influence,

distracted driving (using a cell/smartphone), death resulting from the reckless operation of a motor vehicle, boat, snowmobile, or ORV, and reckless driving traffic fatalities. It does not include deaths of persons due to their own negligence, accidental deaths not resulting from gross negligence, and accidental traffic fatalities."

Arrest Charge Codes

New Under Offense 09002

- 0920, "Homicide, Manslaughter with a Motor Vehicle"
- 0921, "Reckless Driving Causing Death"
- 0922, "Aircraft, Operation/Crewing Causing Death"
- 0923, "Marine Safety, Negligent Homicide"
- 0924, "Snowmobiles, Negligent Operation Causing Death"
- 0925, "Damage or Destruction of Animal Research Property Causing Death"
- 0926, "Unlicensed Architects, Engineers, or Professional Land Surveyors Causing Death"
- 0927, "Child Abuse, Leaving A Child in a Vehicle Resulting in Death"

Removed from Offense 09002, codes are no longer active with this release

- 0909, "Negligent Homicide, Vehicle"
- 0998, "Negligent Homicide, Other"

New Under Offense 09003

- 8262, "Moving Violation Causing Death"
- 8263, "Moving Violation, Cause Death to Operator of Implement of Husbandry"
- 8264, "Moving Violation, Causing Death in a Work or School Bus Zone"
- 8265, "Failure to use Due Care Passing State Emergency Vehicle Causing Death to Emergency Personnel"
- 8266, "Operating, Licensed Suspended Revoked Denied, Causing Death"
- 8267, "Pregnant Individual, Neglect Operating of MV, Causing Miscarriage/Stillbirth"

Errors - See Error Section, or click on link, for updated logic/description

- 101. Updated December 2021 for new ORI.
- 110, Updated December 2021 for new County city/twp combinations
- 139, In V1.6 and V1.7, updated to function properly per current description
- 570, NEW "Victim Injury cannot be N or F"
- 595, In V1.7, removed Offense File Class 13004
- 712, Updated for new Arrest Charge codes
- 713, Updated for new Arrest Charge codes
- 726, NEW "Arrest Charge Code is not valid with Arrest Date"
- 912, In V1.6 and V1.7, updated to not generate with Offense 39005 as originally designed
- 941, In V1.6 and V1.7, updated to function as originally designed
- 954, NEW "Drug Quantity must be a Positive Integer"

Version 1.6.0

The following changes were implemented in MICR Version 1.6.0 in October 2021.

Manual Context

- Updated page 54 under 13004 Added Victim Injury cannot equal N for 13004
- Updated page 105

Offense File Class

- 36001 Updated: Removed age restriction
- 39005 NEW OFFENSE "Gambling Other"
- 70000 Updated: Juvenile Runaway Age is now "under 18"

Arrest Charge Codes – Added to V1.5.0 and V1.6.0

New under existing offense 26001 – Fraud False Pretenses/Swindle/Confidence Game

- 2611, "Internet Gaming, Claim, Collect, Take with Intent to Defraud or in Amount Greater than Won"
- 2612, "Sports Betting Act Violations-Collect, Take with Intent to Defraud or in Amount Greater than Won"
- 2613, "Address Confidentiality Program Act-False Statement"

New under existing offense 39001 - Gambling, Betting/Wagering

- 3922, "Internet Gaming, Open Maintain or Use Internet Wagering Account When Under 21"
- 3923, "Sports Betting Act Violations, Open, Maintain, Use Sports Betting Account when Under 21"

New under existing offense 39002 - Gambling, Operating/Promoting/Assisting

- 3924, "Internet Gaming, Offering Game without Being an Operator"
- 3925, "Internet Gaming, Knowingly Allow Person Under 21 to Open, Maintain, Use Internet Wagering Account"
- 3926, "Sports Betting Act Violations, Knowingly Allow Person Under 21 to Open, Maintain, Use Sports Betting Account"
- 3927, "Fantasy Contests, Offering Contest Without License-First or Second Offense"
- 3928, "Fantasy Contests, Offering Contest Without License Third Offense Notice"

New under existing offense 39004 - Gambling, Sports Tampering

- 3929, "Internet Gaming, Knowingly with Intent to Cheat Alter Game, Platform etc."
- 3930, "Sports Betting Act Violations, Offering Game for Play When not an Operator"
- 3931, "Sports Betting Act Violations, Knowingly with Intent to Cheat Alter Game, Platform etc."
- 3932, "Sports Betting Act Violations, Offer of Value to Influence Outcome"
- 3933, "Sports Betting Act Violations, Placing/Altering Wager With Knowledge Not Available to Public"
- 3934, "Sports Betting Act Violations, Place Wager/Determine Course of Play/Aid Another in Acquiring Knowledge of Outcome"

New under new Offense 39005 – Gambling, Other

- 3935, "Internet Gaming, Knowingly Provide False Statement on Application"
- 3936, "Internet Gaming, Knowingly Provide False Testimony"
- 3937, "Internet Gaming, Willfully Fail to Report, Account for or Evade Tax or Payment"
- 3938, "Sports Betting Act Violations, Knowingly Provide False Statement on Application for License"
- 3939, "Sports Betting Act Violations, Knowingly Provide False Information"
- 3940, "Sports Betting Act Violations, Willfully Fail to Report, Account for or Evade Tax or Payment" New under existing offense 55000
- 5550, "Supplemental Restraint Systems, Knowingly sell etc. counterfeit, nonfunctional, noncompliant"

New under existing offense 73000

- 7331, "Ticket Sales, Prohibited Use of Ticket Websites and Internet Domain Names"
- 7332, "Ticket Sales, Make for Sale Ticket Not in Possession or Control"
- 7333, "Address Confidentiality Program Act"
- 7334, "Ticket Sale, Interference with Operations"

Errors: See Error Section, or click on link, for updated logic/description

- 101, Updated May 2021 for new ORI MI3577400
- 110, Updated May 2021 for County city/twp combination 35/40
- 126, NEW, "Exceptional Clearance Data not Structured Correctly"
- 158, Updated to "09005 and 09006 cannot exist in the same incident. 09005 or 09006 can only have a secondary file class of 09001 or 09004" (also updated in V1.5.0)
- 178, Updated to include new Offense File Class 39005
- 317, NEW, "Offender Age, Race, and Sex cannot be Unknown with Offense 09004"
- 501, Updated to also generate with incorrect XML structure (also updated in V1.5.0)
- 505, Updated for new Offense File Class 39005

- 517, Updated for new Offense File Class 39005
- 524, Updated to remove Offense File Class 36001
- 559, Updated to properly generate when VOR does not equal 99 (also updated in V1.5.0)
- 566, Updated for new Offense File Class 39005
- 571, NEW, "Per Victim, only one VOR can equal 31"
- 588, NEW, "VOR must equal 02-12"
- <u>589</u>, NEW, "Elements required for VOR missing"
- 712, Updated for new arrest charge codes (also updated in V1.5.0)
- 713, Updated for new arrest charge codes (also updated in V1.5.0)
- 939, Updated message to include "Completed", function is the same (also updated in V1.5.0)
- 940, Updated to also generate with incorrect XML structure (also updated in V1.5.0)
- <u>941</u>, Updated to "Stolen structures can only exist with file classes 10001, 10002, 12000, 21000, 23007, 24003, 26001, 26002, 26003, 26004, 26005, 26007, 26008, 27000, 30001, 30003, and 51000"
- 943, Updated to properly generate when stln/rec entry exists within a drug property
- 955, Updated to also generate with incorrect XML structure (also updated in V1.5.0)
- <u>969</u>, Updated to properly generate when Offense 24002, 25000, or 28000 exists with another Offense requiring both Loss 5 and Loss 7 (also updated in V1.5.0)
- 983, NEW, "Zero Drug Property Cannot Exist with Completed Drug Property"
- 984, NEW, "At Least one Property Class must be..." Error dependent on Offense File Class
- 985, NEW, "Stolen Motor Vehicle cannot Exist with 24002 and a Larceny Offense 23001-2300

System Warnings updated to properly generate (also updated in V1.5.0)

- W1: Incidents Occurring at Midnight or Unknown
- W11: Aggravated Assault/Non-Fatal Shooting with Minor Injury, Added "non-fatal shooting"

Our Dedication

Our goal is to create and maintain an efficient manual for both agencies and records management system vendors. If you have concerns regarding the information in this manual, please contact Cherish Nunez at NunezC@michigan.gov.

If you need additional information beyond this publication, or would like to schedule training, please e-mail us:

MICRMail@michigan.gov

